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# HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAIN OFFICE: 1983 CENTRE POINTE BOULEVARD SUITE 200 TALLAHASSEE, FLORIDA 32308 TALLAHASSEE, FLORIDA 32317-2500 www.hueylaw.com TEL: (850) 224-7091 FAX: (850) 222-2593 GOVERNMENT PRACTICE GROUP OFFICE: 215 SOUTH MONROE STREET SUITE 110 TALLAHASSEE, FLORIDA 32301

September 15, 2003 VIA HAND DELIVERY

Secretary of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

Re:

Toor & Company

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for Toor & Company and a check for \$70. Please give me a call when the acknowledgment of incorporation is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

Chris Gibson, Secretary to Geoffrey B. Schwartz

/cg Enclosures

Chris	GAVE
AUTHORIZATION BY PHONE	TO
CURRECT_ Manul_	
DATE 9/16/03	
DOC, EXAM	

FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **TOOR & COMPANY INC**

## **ARTICLE I - NAME**

The name of this corporation is TORR & COMPANY INC and the address is 102 North Tyndall Parkway, Panama City, Florida 32404-6451.

## ARTICLE II - TERM OF EXISTENCE

This existence of this corporation shall exist perpetually.

## ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue One Thousand Five Hundred (1,500) shares, all of one class, having a One Dollar (\$1.00) par value.

## ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this corporation.

## ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 102 North Tyndall Parkway, Panama City, Florida 32404-6451. The street address of the Registered Agent of this

corporation is 102 North Tyndall Parkway, Panama City, Florida 32404-6451 and the name of the Registered Agent is Zulfiqar Ali.

## ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is as follows:

Zulfiqar Ali 102 North Tyndall Parkway Panama City, Florida 32404-6451

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Zulfiqar Ali 102 North Tyndall Parkway Panama City, Florida 32404-6451

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporated may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this <u>/5</u> day of September 2003.

ZULFIQAR ALI

# STATE OF FLORIDA

## COUNTY OF LEON

COUNTY OF ELOIT	. 14
The foregoing instrument was acknow	rledged before me this <u>/5</u> th day of September 2003 by
Zulfiqar Ali.	
	Chris Celesson
	(signature of notary)
	OHRIS GIBSON
	(typed, printed or stamped name)
]	Notary Public
•	Commission No.:
,	My Commission Expires:
/	
Personally Known OR Produced Identi Type of Identification Produced	Chris Gibson  Ification MY COMMISSION # DD134855 EXPIRES October 20, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Zulfiqar Ali, hereby accept the position of Registered Agent for TORR & COMPANY INC

CULFIÇAR ALI

)3 SEP 15 PM 1: 12 SECRETARY OF STATE