# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

todaro builders inc.

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Secretary of State

FILED

2004 APR -2 AM 9:00

TALLAHASSEE FLORIDA

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TODARO BUILDERS INC.

REF: W04000012977

April 2, 2004

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

2004 APR -2 AM 9:00

OF

FALLAHASSEE FLORIDA

#### TODARO BUILDERS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: TODARO BUILDERS INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 436 N. LAUREL DRIVE, MARGATE, FL 33063.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 3.000 shares common stock having an individual par value of \$.25.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DAVID MOORE, 6003 NW 31<sup>ST</sup> AVENUE, FT. LAUDERDALE, FL 33309.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/TREAS

PHILLIP TODARO

436 N. LAUREL DRIVE

MARGATE, FL 33063

SECRETARY

SHANE CLARRY

2507 CATCAY LANE

FT. LAUDERDALE, FL 33312

VICE-PRES

**BRIAN SLOWINSKI** 

4740 SW 54TH TERRACE

**DAVIE, FL 33314** 

# ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of MARCH, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TODARO BUILDERS INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

TILLU 2004 APR -2 M 9: 00 TALL AHASSEE FLORIDA

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