# Division of Compatible Control of Control of State Division of Control of Control of State Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A. EFFECTIVE DATE

Stephen Todd Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Stephen Todd Inc.

#### Article II. Address

The Corporation's mailing address is: Stephen Todd Inc. 4901 SW 27th Avenue Cape Coral FL 33914

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carmen Dellutri 1809 Colonial Boulevard Fort Myers FL 33907

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Stephen Slosburg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

06-11-04

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Carmen Dellutri 1809 Colonial Boulevard Fort Myers FL 33907

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2004.

CARMEN DELLUTRI

by E.S. Davila as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385 The Dellutri Law Group, P.A. 1809 Colonial Boulevard Fort Myers FL 33907 239-939-0900 H04000125743

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Stephen Todd Inc.

REGISTERED AGENT/OFFICE:

Carmen Dellutri 1809 Colonial Boulevard Fort Myers FL 33907 OF JUST THE BUT

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARMEN DELLUTRI

by E.S. Davila as attorney-in-fact

Date: June 14, 2004

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