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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 26 PM 2:56

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Toft & Dupuis Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lester Dupuis
Name (Printed or typed)

1580 S.W. 56th Ave
Address

Plantation, FL 33317
City, State & Zip

(954) 650-2359
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Toft & Dupuis Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1580 South West 56th Avenue
Plantation, Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish an investment portfolio that will be self-sufficient and will generate a retirement income to its partners, directors and officers.

- A) Acquiring, owning and maintaining real estate, buildings, businesses, and other property to carry out said purpose.
- B) Doing any and all things necessary to the accomplishment of such purpose.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jack Toft-Nielsen
14240 South West 74th Terrace
Miami, FL 33183
President

Lester Dupuis
1580 South West 56th Avenue
Plantation, FL 33317
Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

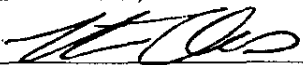
Lester Dupuis
1580 South West 56th Avenue
Plantation, Florida 33317


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lester Dupuis
1580 South West 56th Avenue
Plantation, Florida 33317

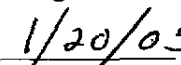
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

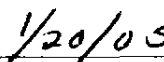

Signature/Registered Agent


Signature/Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 26 PM 2:56


Date


Date