

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

C. Toll Management Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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CT CORP

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NO. 075 0002

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:

C. Toll Management Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2260 South Ocean Boulevard
Apartment 505 N
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform management services and any other lawful purpose in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles Toll - Director, President/Treasurer
2260 South Ocean Boulevard
Apartment 505 N
Palm Beach, FL 33480

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn S. Nachmias
Schnader Harrison Segal & Lewis LLP
1600 Market Street, Suite 3600
Philadelphia, PA 19103

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

Karen A. Butler
Signature/Registered Agent

6/20/05
Date

Carolyn S. Nachmias
Signature/Incorporator

6-20-05
Date

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