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TALLAHASSEE, FLORIDA

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April 11, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Todd Mack Enterprises Inc

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

# ARTICLES OF INCORPORATION

of

TODD MACK ENTERPRISES INC

(name of corporation)

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06 APR 11 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

TODD MACK ENTERPRISES INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	TODD MACK		
ADDRESS	1080 SHENANDOAH LANE		
CITY	SPRING HILL	FLORIDA	ZIP 34606

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	TODD MACK		
ADDRESS	1080 SHENANDOAH LANE		
CITY	SPRING HILL	FLORIDA	ZIP 34606

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

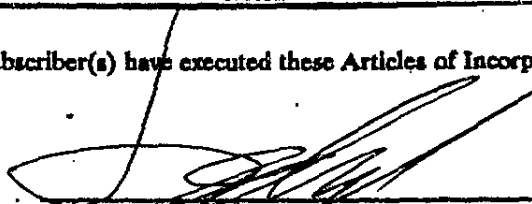
NAME	Todd Mack		
ADDRESS	1080 Shenandoah Lane		
CITY	Spring Hill	STATE Florida	ZIP 34606
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Todd Mack		
ADDRESS	1080 Shenandoah Lane		
CITY	Spring Hill	STATE	Florida
		ZIP	34606
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of APRIL, 2006.

  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

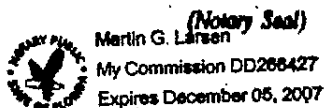
STATE OF FLORIDA )  
COUNTY OF Pasco ) SS


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EL. DRIVERS LICENCE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of APRIL, 2006.



  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)  
My Commission expires: 12/5/07

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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06 APR 11 AM 11:47

**CERTIFICATE OF REGISTERED AGENT** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OF

TODD MACK ENTERPRISES INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1080 Shenandoah Lane

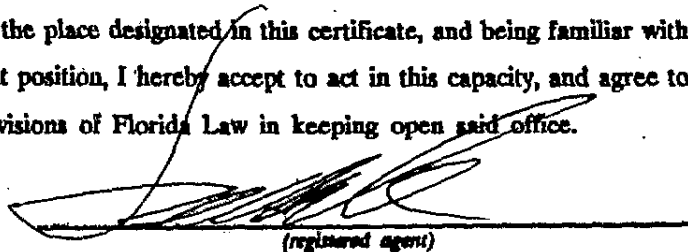
Spring Hill FL 34606

has named Todd Mack

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)