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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

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

| SUBJECT: Toa Tropical Productions Inc | S | |
|--|--|---|
| (PROPOSED CORPORA' | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | |
| Enclosed are an original and one (1) copy of the artic | cles of incorporation and | d a check for: |
| Filing Fee Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM: Linda M. Smith | | |
| | (Printed or typed) | |
| 1335 NW 3rd PI | Address | |
| Cape Coral, FL 33993 | ruuress | |
| City, | State & Zip | · · · · · · · · · · · · · · · · · · · |
| 239-443-8233 or 239-443- | 9610 | |

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:

Toa Tropical Productions Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1335 NW 3rd Pl Cape Coral, FL 33993

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Polynesian Dancing and Entertainment

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Linda M. Smith, 1335 NW 3rd Pl, Cape Coral, FL (President)

Albert J. Smith, 1335 NW 3rd Pl, Cape Coral, FL (Vice President)

ARTICLE VI REGISTERED AGENT

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

Linda M. Smith 1335 NW 3rd Pl Cape Coral, FL 33993

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Linda M. Smith 1335 NW 3rd Pl Cape Coral, FL 33993

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

| Linda M. Smith | 10-12-06 |
|---|----------|
| Signature/Registered Agent Linda M. Smith | Date |
| Linda Mr. Smith | 10-12-06 |
| Signature/Incorporator | Date |