

P12000048055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

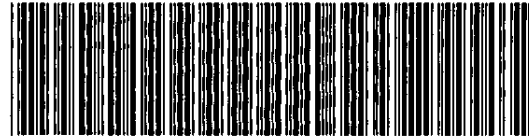
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/11--01016--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 23 PM 3:19

47657
33/113



RECEIVED

12 MAY 11 AM 11:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2012

RUBEENA DODE 4TH MAILING
500 BRICKELL AVE, APT 2604
MIAMI, FL 33131

SUBJECT: NPD ENTERPRISES CORP.
Ref. Number: W11000047657

We have received your document for ~~NPD~~ ENTERPRISES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 211A00022477

Pam,
Could you please change the name
to DODE Group?

Thank you,

Rubeena Dode

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2011

RUBEENA DODE
537 LOYOLA CIR #29101
ORLANDO, FL 32828

SUBJECT: NPD ENTERPRISES CORP.
Ref. Number: W11000047657

RECEIVED
11 SEP 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NPD ENTERPRISES CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 311A00021359

COVER LETTER

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

SUBJECT: NPD ENTERPRISES CORP.

(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: RUBEENA DODE
Name (Printed or typed)

537 LOYOLA CIR #29101
Address

ORLANDO, FL 32828
City, State & Zip

786-300-7777 unable to reach
Daytime Telephone number

R. DODE @ aol. com
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 23 PM 3:19

**ARTICLES OF INCORPORATION
OF
Dode Group Corp.**

ARTICLE I-Name

The name of the corporation formed pursuant to these Articles of Incorporation is Dode Group Corp.

ARTICLE II-Duration

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III-Purpose

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the Tropicalaser Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

Notwithstanding anything herein to the contrary, this corporation is a single purpose corporation, the single purpose being the operation of one or more Tropicalaser facilities in accordance with one or more Franchise Agreements.

ARTICLE IV-Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V-Registered Agent and Corporate Address

The street address of the registered agent of the corporation is as follows:

500 Brickell Ave
#2604
Miami, FL 33131

The name of the registered agent of the corporation is:

Rubeena Dode

The street address of the corporate offices shall be:

1 South Ocean Blvd
#306
Boca Raton, FL 33432

ARTICLE VI-Board of Directors

The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director follows:

Rubeena Dode
537 Loyola Cir#29101
Orlando, FL 32828

ARTICLE VII-Incorporator

The name and address of the person signing these Articles of Incorporation are:

Rubeena Dode
500 Brickell Ave
#2604
Miami, FL 33131

ARTICLE VIII-Bylaws

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-No Pre-emptive Rights

The following restrictive legend must appear clearly and legibly on each stock certificate:

From:

05/23/2012 12:32

#187 P.004/005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 23 PM 3:19

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of Tropicalaser LLC a Florida corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of Tropicalaser LLC."

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of Tropicalaser LLC, a Florida corporation.

Both preemptive rights and cumulative voting must be prohibited.

ARTICLE X-Indemnification

The corporation shall indemnify any other officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI-No Cumulative Voting

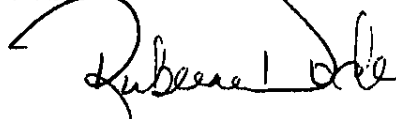
Shareholders do not have the right to cumulate their votes for the voting of directors.

ARTICLE XII-Amendment

These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of Tropicalaser LLC, a Florida corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 2012.

Rubeena Dode

A handwritten signature in black ink, appearing to read 'Rubeena Dode', with a long, sweeping flourish extending upwards and to the left.

From:

05/23/2012 12:33

#187 P.005/005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 23 PM 3:19

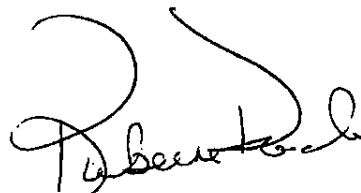
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Dode Group Corp.
2. The name and address of the registered agent and office is Rubcena Dode, 500 Brickell Ave #2604, Miami, FL 33131.

DATED May 23, 2012

Rubeena Dode



ACCEPTANCE

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

DATED May 23, 2012

Rubeena Dode

