

P19000086971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

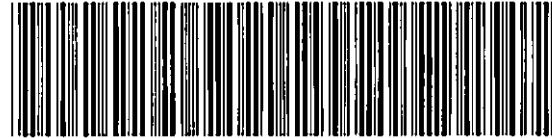
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900337250879

11/22/19--01005--024 **70.00

RECEIVED
TALLAHASSEE, FLORIDA

2019 NOV 22 AM 11:57

RECEIVED
TALLAHASSEE, FLORIDA

2019 NOV 22 AM 10:52

FILED

Nov 23 2019

County

COVER LETTER

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

SUBJECT: Toku Whanau Holdings 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WARD COUNCIL
Name (Printed or typed)

P.O. Box 72305
Address

MARIETTA GA 30007
City, State & Zip

678-472-2484
Daytime Telephone number

brett@4seas.com.au
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
TOKU WHANAU HOLDINGS INC.**

I.

The name of the corporation is Toku Whanau Holdings Inc. (the “*Corporation*”).

II.

The street address of the initial principal office of the Corporation is 1662 Stickney Point Road, Suite 300, Sarasota FL 34231.

III.

The number of shares which the Corporation is authorized to issue is 500,000 shares of common stock.

IV.

The street address of the Corporation’s initial registered office is 1662 Stickney Point Road, Suite 300, Sarasota FL 34231. The name of its initial registered agent at that office is Brett M. Taylor.

V.

The name and address of the Incorporator is:

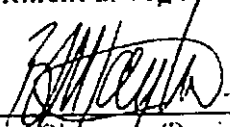
Ward Council
3330 Cumberland Blvd., Suite 500
Atlanta, GA 30339

VI.

Every Director and every Officer of the Corporation shall be indemnified by the Corporation to the full extent permitted under Florida law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a part of or to which he/she may become involved by reason of his/her being or having been a Director or Officer of the Corporation, whether or not he/she is a Director or Officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled to under Florida law.

FILED
2019 NOV 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Required Signature/Registered Agent

11-21-2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/21/19

Date