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706
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 222-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TODD TECHNOLOGIES, INC.
FAX AUDIT NUMBER: H96000001724
DATE REQUESTED: 02/06/1996
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H96000001724

**Articles of Incorporation
of
Todd Technologies, Inc.**

Article I. Name

The name of this Florida corporation is:
Todd Technologies, Inc.

Article II. Address

The mailing address of the Corporation is:
Todd Technologies, Inc.
42 Spadefish Lane
N. Key Largo FL 33037-5226

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Todd A. Delligatti

Article VI. Incorporator

The name and address of the incorporator is:

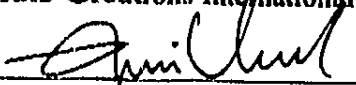
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 6, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Todd Technologies, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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



Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: February 6, 1996

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95 FEB -6 PM 12:30
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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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Todd Technologies, Inc.
1900 Canterbury Dr.
Indianapolis, FL 32903
(407) 956-6128

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97 AUG 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22/97

To: Florida Department of State, Division of Corporations

From: Todd A. Delligatti, President and owner of Todd Technologies, Inc.

Please find enclosed:

Articles of Dissolution

Filing Fee = \$35.00
Certificate of Status = \$8.75
Total Amount = \$43.75

Annual report filing (no fees paid due to dissolution)

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*****43.75 *****43.75



8/22/97

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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97 AUG 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Todd Technologies, Inc.

SECOND: The articles of incorporation were filed on: 2/6/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

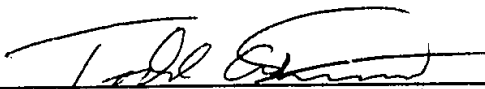
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22nd day of August, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Todd A. Delligatti

(Typed or printed name)

President

(Title)