

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: TORDOG INC.

AUDIT NUMBER..... H97000003917

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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# ARTICLES OF INCORPORATION OF TORDOG INC.

ARTICLE I

The name of the corporation is Tordog Inc.

# ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

### ARTICLE V CORPORATE OFFICE

The address of the corporate office is 12099 s.W. 12th Street, Pembroke Pines, FL 33025, or as otherwise reflected in the annual report.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12099 S.W. 12th Street, Pembroke Pines, FL 33025, and the name of the initial Registered Agent for this corporation

Prepared by: Daniel H. Kent, Esquire, 3872 Sheridan Street, Hollywood, FL 33021, Fla. Bar # 443130, Telephone # (954) 894-9100

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at that address is THOMAS P. MULLIN.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have TWO 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 nor more than five. The names and addresses of the initial directors of this corporation are:

NAME

#### **ADDRESS**

Thomas P. Mullin

12099 S.W. 12th Street Pembroke Pines, Florida 33025

Craig A. Samara

12099 S.W. 12th Street Pembroke Pines, Florida 33025

## ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1997.

Thomas P. Mullin

STATE OF FLORIDA )
COUNTY OF BROWARD)

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identification.

OFFICIAL NOTARY SEAL Pane Schulousk,
IRBNE ECHUROWERY
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC15843
MY COMMISSION EFF, MAY 3,1971

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

Tordog Inc. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 12099 S.W. 12th Street, Pembroke Pines, Florida 33025, and Thomas P. Mullin, located at 12099 S.W. 12th Street, Pembroke Fines, Florida 33025, as its Agent to accept service of process within this state.

### CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

YI Thomas

Thomas P. Mul

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