## P97000059170

Douglas F. Todd 2448 Douglass Ave Delray Beach, Fi. 33444

June 30, 1997

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

Enclosed are the Articles of incorporation, certificate designating registered agent and a check for \$122.50 to cover the Filing fee, Designation Of Registered Agent Fee and Copy fee.

Please send all correspondence to the above address. If there are any questions please Contact me at 561-310-9865.

Thank You,

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## **Articles of Incorporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -7 AM 10: 59

June 30, 1997

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

- 1. The name of the corporation shall be: D. TODD & Co., Inc.
- 2. The principal place of business shall be:

2448 Douglass Ave

Delray Beach, FL 33444

- 3. The Corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The initial registered agent of the corporation is Douglas F. Todd and the registered Address is 2448 Douglass Ave., Delray Beach, FL 33444.
- 5. The initial board of directors shall have one member listed below:

Douglas F. Todd, 2448 Douglass Ave., Delray Beach, FL 33444

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but in no case shall be less than one.

- 6. Douglas F. Todd, 2448 Douglass Ave., Delray Beach, FL 33444 is the incorporator of these articles of incorporation.
- 7. The undersigned incorporator have executed these articles of incorporation this 30<sup>th</sup> day of June, 1997.

Montporator

Date

## CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation Organized under the State of Florida, submits the following statement in designating the registered Agent in the State of Florida.

- 1. The Corporation is: D. TODD & Co., Inc.
- 2. The registered agent is:

Douglas F. Todd

2448 Douglass Ave

Delray Beach, FL 33444

Signature:

Comprate Officer

Date: 6.30-97

Having been named as registered agent and to accept process for the above stated Corporation at the place designated in this certificate, I hereby accept appointment as registered Agent and agree to act in this capacity.

Signature:

Registered Agent

Date: 6-30-97

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