

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS

98 JAN 21 AM 11:00

P98000006161

Toddship LTD, Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File ~~688882404536--5~~
- ☐ Fictitious Name File ~~-01/20/98--01046--010~~ ~~****122.50--****122.50~~
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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98 JAN 20 AM 10:53
DIVISION OF CORPORATIONS

Signature

Requested by: LS 1/20/98 9:54

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

Courier



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TODDSHIP LTD, INC.
Ref. Number: W98000001283

We have received your document for TODDSHIP LTD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of "LTD." is restricted to limited partnerships, please spell out the word "limited" in order to use it in a corporate name.

Please return the original and one copy of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00002964

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 21 AM 11:00

ARTICLES OF INCORPORATION

OF

TODDSHIP LIMITED, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is: TODDSHIP LIMITED, INC.

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing these articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 5450 Edgewood Drive, Lake Worth, Florida 33467.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders but in no event shall the number of directors be less than 1.

The name and street address of the person who shall serve as director until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

Michael A. Todd
5450 Edgewood Drive
Lake Worth, FL 33467

ARTICLE VII - INCORPORATORS

The name and street address of the original incorporators are as follows:

Michael A. Todd
5450 Edgewood Drive
Lake Worth, FL 33467

ARTICLE VIII - BYLAWS

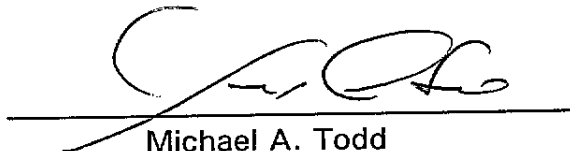
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - REGISTERED AGENT

The initial registered agent and office of the corporation whose address is identical with the office address of the corporation is:

Michael A. Todd 5450 Edgewood Drive
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 5th day of January, 1998.


Michael A. Todd

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of January, 1998, by Michael A. Todd, who has produced DRIVERS LICENSE - FL as identification and who did not take an oath.

(Notary Seal)



Karen S. Hushower

Print Name: _____
Notary Public - State of Florida
Commission Number: _____

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated as the registered office of the Corporation, 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: _____

1/15/98

Michael A. Todd

Michael A. Todd

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