

**P98000042543**  
*Steven B. Dolchin, P.A.*  
*Attorney at Law*

TAXATION  
WILLS, ESTATES AND ESTATE PLANNING  
CORPORATION AND BUSINESS LAW  
ADMITTED IN FLORIDA AND PENNSYLVANIA

THE OAKS  
SUITE 202 B  
4330 SHERIDAN STREET  
*Hollywood, Florida 33021*

BROWARD (954) 962-5800  
TELEFAX (954) 962-1664

May 7, 1998

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**VIA FEDERAL EXPRESS**

Secretary of State  
Corporate Records Bureau  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Tooton Corp.

To Whom It May Concern:

Enclosed herewith please find two originals and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check, payable to the Secretary of State, in the amount of \$122.50 for the filing of the Articles of Incorporation. Would you kindly file the originals and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter. Should you have any questions, kindly contact me.

Very truly yours,

  
STEVEN B. DOLCHIN

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**  
**TOOTON CORP.**

**ARTICLE I - NAME**

The name of this corporation is TOOTON CORP.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is The Oaks, Suite 202B, 4330 Sheridan Street, Hollywood, Florida 33021 and the initial registered agent of this corporation at that address is STEVEN B. DOLCHIN, ESQUIRE.

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#### **ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 1051 South Park Road – Unit 303, Hollywood, Florida 33021.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Joseph M. Senesac	– 1051 South Park Road, Unit 303, Hollywood, Florida 33021
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#### **ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is Steven B. Dolchin, c/o Steven B. Dolchin, P.A., 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of May, 1998.

  
STEVEN B. DOLCHIN

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 7<sup>th</sup> DAY OF MAY, 1998.



STEVEN B. DOLCHIN, ESQUIRE  
(Registered Agent)

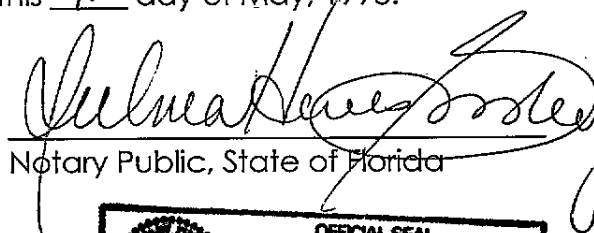
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SECRETARY OF STATE

STATE OF FLORIDA        )  
                                      ) ss:  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of Tooton Corp., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 7<sup>th</sup> day of May, 1998.

My Commission Expires:

  
Notary Public, State of Florida

