

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8770 • 1-800-342-8062 • Fax (850) 222-1222

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Todd Flis, Inc

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-10/05/99-01037-013

-*****78.75 *****78.75

- ✓ Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- 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 _____
- Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

39 OCT -5 AM 10:32

APPROVED
AND
FILED

39 OCT -5 PM 10:05

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

10/5 9:37

210
10/5

ARTICLES OF INCORPORATION

OF

TODD FLIS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:32

APPROVED
AND
FILED

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TODD FLIS, INC. and the principal office address is 327 Parque Avenue, Suite 1, Ormond Beach, Florida 32174.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par

value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Todd Flis
327 Parque Avenue, Suite 1
Ormond Beach, Florida 32175

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

<u>Name</u>	<u>Address</u>
Todd Flis	327 Parque Avenue, Suite 1 Ormond Beach, Florida 32174

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Todd Flis
327 Parque Avenue, Suite 1
Ormond Beach, Florida 32174

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24TH day of SEPT, 1999.

By: _____


Todd Flis

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24TH day of SEPT, 1999 by Todd Flis who is personally known to me and who did not take an oath.



Michelle L. Hall
MY COMMISSION # CC718775 EXPIRES
February 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Michelle L. Hall
Notary Public
Michelle L. Hall
(Printed Name)
My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Todd Flis
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -5 AM 10:32

APPROVED
AND
FILED