

**CAPITAL CONNECTION, INC.**

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

P990000101537

Torchwood, Inc.

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-11/19/99--01036--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ 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

99 NOV 19 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Signature

Requested by:

LM 11/19 9:24am

Name

Date

Time

Walk-In

Will Pick Up

99 NOV 19 AM 10:06  
RECEIVED  
TALLAHASSEE, FLORIDA  
W 11/19

**ARTICLES OF INCORPORATION**  
**OF**  
**TORCHWOOD, INC.**

APPROVED  
AND  
FILED  
59 NOV 19 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 TORCHWOOD, INC. and the principal office address is 4222 S. Atlantic Avenue, Wilbur by the Sea, Florida 32127.

**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:

Marie Richards  
4222 S. Atlantic Avenue  
Wilbur by the Sea, Florida 32127

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have two directors 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>
Darren Richards	4222 S. Atlantic Avenue Wilbur by the Sea, Florida 32127
Marie Richards	4222 S. Atlantic Avenue Wilbur by the Sea, Florida 32127

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are 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:

Marie Richards  
4222 S. Atlantic Avenue  
Wilbur by the Sea, Florida 32127

**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 5 day of November, 1999.

By: Marie Richards  
MARIE RICHARDS

STATE OF OHIO)

COUNTY OF )

The foregoing instrument was acknowledged before me this 9 day of November, 1999 by Marie Richards who is personally known to me and who did not take an oath.



SONIA J. WHATLEY  
NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires Jan. 04, 2004

Sonia J. Whatley  
Notary Public  
Sonia J. Whatley  
(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.

Marie Richards  
MARIE RICHARDS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 19 AM 10:40

APPROVED  
AND  
FILED