

P03000020889

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(Business Entity Name)

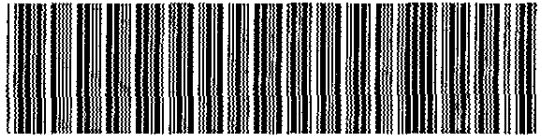
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03 FEB 20 AM 8:02  
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TALLAHASSEE FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TOLL INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 19, 2003

LAZARUS

SUBJECT: TOLL INVESTMENTS, INC.  
Ref. Number: W03000004813

We have received your document for TOLL INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P99000014287.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 403A00010919

RECEIVED  
03 FEB 20 PM 3:24  
CORPORATIONS  
TALLAHASSEE  
FLORIDA

# ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

TOLL ENTERPRISES INC.

03 FEB 20 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3915 SW 4<sup>TH</sup> STREET  
MIAMI, FL 33134

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL A. TOLL  
3915 SW 4<sup>TH</sup> STREET  
MIAMI, FL 33134

**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

RAFAEL A. TOLL  
3915 SW 4<sup>TH</sup> STREET  
MIAMI, FL 33134

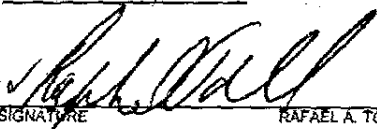
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

RAFAEL A. TOLL  
3915 SW 4<sup>TH</sup> STREET  
MIAMI, FL 33134

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
11st day of February 2003

		
SIGNATURE	RAFAEL A. TOLL	PRESIDENT, TREASURER, SECRETARY DIRECTOR
SIGNATURE		
SIGNATURE		

**Articles of Incorporation**

**Filing Fee - \$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

TOLL ENTERPRISES INC.

The name and address of the registered agent and office is:

RAFAEL A. TOLL  
(Name)

3915 SW 4<sup>TH</sup> STREET  
(PO Box not acceptable)

MIAMI, FL 33134  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

✓   
\_\_\_\_\_  
RAFAEL A. TOLL

(Signature)

02/11/03

(Date)