

**P03000100829**

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

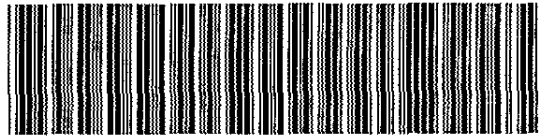
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
RELATIONS  
TALLAHASSEE, FLORIDA

*Law Offices*  
**JUDITH A. DOLAN, P.A.**  
A PROFESSIONAL ASSOCIATION

761 Northwest 12<sup>th</sup> Avenue  
Dania Beach, Florida 33004

TELEPHONE (954) 295-2676  
FACSIMILE (954) 927-4042

September 8, 2003

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Top Notch Productions, Inc.

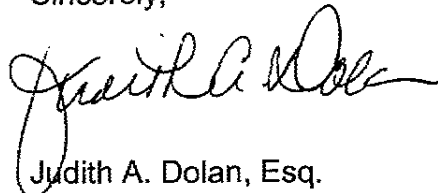
Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$87.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	8.75
Certificate of Status	8.75
<b>TOTAL</b>	<b>\$87.50</b>

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

Sincerely,



Judith A. Dolan, Esq.

Enclosure

**ARTICLES OF INCORPORATION  
OF  
TOP NOTCH PRODUCTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be **TOP NOTCH PRODUCTIONS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

Principal Place of Business:  
761 N.W. 12<sup>th</sup> Avenue  
Dania Beach, FL 33004

Mailing Address:  
761 N.W. 12<sup>th</sup> Avenue  
Dania Beach, FL 33004

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in the party planning and related services business for profit and/or transact any and all lawful activities or business permitted under the laws of the State of Florida, or in any other state, county, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7500) shares of common stock, one dollar (\$1.00) par.

**ARTICLE v. TERM OF EXISTENCE**

This corporation shall be effective immediately and exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Judith A. Dolan, Esq.  
761 N.W. 12<sup>th</sup> Avenue  
Dania Beach, FL 33004

**ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial officers and directors shall be:

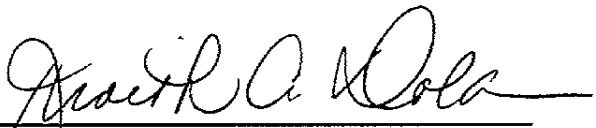
Anthony Di Ioia, President, Director  
Allen Feinsilver, Vice President, Director  
Dennis Register, Secretary, Treasurer, Director

**ARTICLE XI. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Judith A. Dolan, Esq.  
761 N.W. 12<sup>th</sup> Avenue  
Dania Beach, FL 33004

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of  
September, 2003.

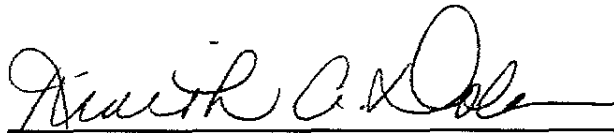
  
\_\_\_\_\_  
Incorporator

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

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **TOP NOTCH PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

Judith A. Dolan, Esq.  
761 N.W. 12<sup>th</sup> Avenue  
Dania Beach, FL 33004

  
\_\_\_\_\_  
Signature

Judith A. Dolan, Esq.  
Typed or Printed Name and Position

Date: September 8, 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 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.

Signature: \_\_\_\_\_

Date: September 8, 2003