0000011653 Top Talk 5580 58 Aven. St. Pete, Fl. City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 1.500001705401 -02/02/96--01060--019 Certified Copy ******70.00 Walk in Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Examiner's Initials

Name Reservation

Reinstatement Trademark Other

FILLID BUGGETARY OF STATE BIVISION OF CORPORATIONS

96 FEB -2 AMIO: 02

ARTICLES OF INCORPORATION

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TOP TALK, INC.

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

Article L. NAME

The name of this corporation shall be Top Talk, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5580 58Th Av. N., St. Petersburg, FL. 33709.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value 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 5580–58th Av. N., St. Petersburg, FL. 33709, and the name of the initial registered agent of this corporation at that address is Ralph D. Curtis.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Ralph David Curtis 5580 58th Av. N. St. Petersburg, FL. 33709

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT: Ralph D. Curtis

VICE-PRESIDENT: Kristine N. Curtis

SECRETARY: Kristine N. Curtis

TREASURER: Ralph D. Curtis

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Ralph D. Curtis 5580 58th Av. N. St. Petersburg, FL. 33709

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Aricle X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of _______ 1996.

Ralph D. Curtis, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared <u>Parting Curris</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of _______, 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

CAROL HAMBEN Notary Public, State of Florida My comm. expires Sept. 18, 1688 No. CC407688 Sended thru Ashton Agency, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

DIVISION OF CONFORMATIONS

96 FEB -2 AND: 02

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is Top Talk, Inc.
- 2. The name and address of the registered agent and office is:

Ralph Curtis 5580 58th Av. N. St. Petersburg , Fl. 33709

Signature Red D. (with

Title: President

Date 1/8/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

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