

TO: Registration Section
Division of Corporations

SUBJECT: TOP SHELF, INC.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES H EDGERLY

(Name of Person)

TOP SHELF, INC.

(Firm/Company)

10627 COUNTY ROAD 1

(Address)

FAIRHOPE, AL 36532

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H EDGERLY

(Name of Person)

at (251) 990-0960

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

JAMES H. EDGERLY
TOP SHELF, INC.
10627 COUNTY ROAD 1
FAIRHOPE, AL 36532

SUBJECT: TOP SHELF, INC.
Ref. Number: W01000020536

We have received your document for TOP SHELF, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00049920

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James H. Edgerly, do hereby certify
(Name)

that this Resolution of the Board of Directors of Top Shelf, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama

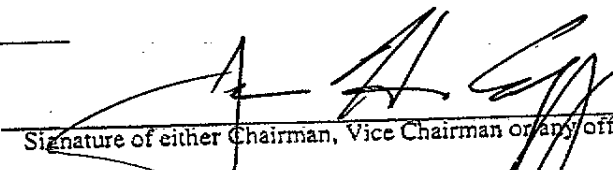
was duly adopted on October 19, 2001

Be it resolved, that Top Shelf, Inc.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Top Shelf Woodworks, Inc. for use in Florida

Dated: 10/19/01


Signature of either Chairman, Vice Chairman or any officer

James H. Edgerly - President
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 3:24

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TOP SHELF, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 07/13/01

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10627 COUNTY ROAD 1 FAIRHOPE, AL 36532

(Principal office address)

10627 COUNTY ROAD 1 FAIRHOPE, AL 36532

(Current mailing address)

8. TO CONSTRUCT, BUY, SELL CABINETS FOR USE IN BOTH RESIDENTIAL AND COMMERCIAL PROPERTIES.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JESSICA A EDGERLY

Office Address: 5125 WEST JACKSON STREET

PENSACOLA

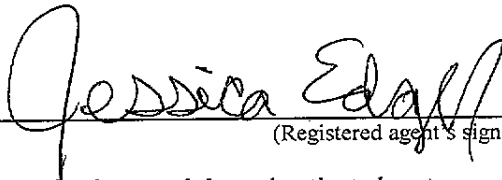
(City)

, Florida 32506

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 OCT 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES H EDGERLY

Address: 10627 COUNTY ROAD 1

FAIRHOPE, AL 36532

Vice President: N/A

Address: _____

Secretary: JESSICA A EDGERLY

Address: 10627 COUNTY ROAD 1

FAIRHOPE, AL 36532

Treasurer: JESSICA A EDGERLY

Address: 10627 COUNTY ROAD 1

FAIRHOPE, AL 36532

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES H EDGERLY

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Top Shelf, Inc. incorporated in Baldwin County, Fairhope, Alabama on July 13, 2001. I further certify that the records do not disclose that said Top Shelf, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 22, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State