

# FO2000004214

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TOPP Consulting, Incorporated  
(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:

300007202163--4  
-08/19/02--01063--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LINDA TOPP  
(Name of Person)  
TOPP Consulting, INC.  
(Firm/Company)  
9864 GRAND VERDE WAY #1511  
(Address)  
BOCA RATON, FL 33428  
(City/State and Zip code)

For further information concerning this matter, please call:

LINDA TOPP at (561) 702 1831  
(Name of Person) (Area Code & Daytime Telephone Number)

02 AUG 19 AM 10:25  
TALLAHASSEE, FLORIDA

**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

8/20

**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. TOPP Consulting, Incorporated  
(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. DELEWARE, USA 3. 04-3660645  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 6, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 2002  
(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. 9864 GRAND VERDE WAY #1511 BOCA RATON FL 33428  
(Principal office address)  
9864 GRAND VERDE WAY #1511 BOCA RATON FL 33428  
(Current mailing address)
8. ALL LAWFUL BUSINESS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: LINDA TOPP  
Office Address: 9864 GRAND VERDE WAY #1511  
BOCA RATON, Florida 33428  
(City) (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  
02 AUG 19 AM 10:25  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LINDA TOPP

Address: 9864 GRAND VERDE WAY #1511  
BOCA RATON FL 33428

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: n/a

Address: \_\_\_\_\_

Director: n/a

Address: \_\_\_\_\_

B. OFFICERS

President: LINDA TOPP

Address: 9864 GRAND VERDE WAY #1511  
BOCA RATON, FL 33428

Vice President: LINDA TOPP

Address: 9864 GRAND VERDE WAY #1511  
BOCA RATON, FL 33428

Secretary: LINDA TOPP

Address: 9864 GRAND VERDE WAY #1511 BOCA RATON 33428

Treasurer: LINDA TOPP

Address: 9864 GRAND VERDE WAY #1511 BOCA RATON 33428

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

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

14. LINDA TOPP, Chairman and President  
(Typed or printed name and capacity of person signing application)

# Delaware

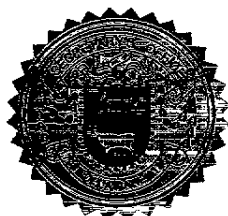
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOPP CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOPP CONSULTING, INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1846965

DATE: 06-21-02