

F 99000001406

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Top of The Line Adventures Inc.
(Proposed corporate name - must include suffix)

800002736639--3
-01/11/99--01098--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

W 99-1088

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

James Mitchell

FROM: Top of The Line Adventures Inc.
Name (Printed or typed)

23 Forrest Place Suite A
Address

Atlanta GA 30328
City, State & Zip

404-705-9747
Daytime Telephone number

99 MAR 15 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W 3/15

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Dom or foreign What?
DATE 1-13-99
DOC. EXAM CB

NOTE: Please provide the original and one copy of the articles.

CB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

JAMES MITCHELL
TOP OF THE LINE ADVERTISING, INC.
23 FORREST PLACE SUITE A
ATLANTA, GA 30328

SUBJECT: TOP OF THE LINE ADVERTISING, INC.
Ref. Number: W99000001088

We have received your document for TOP OF THE LINE ADVERTISING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00001993



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

JAMES MITCHELL
TOP OF THE LINE ADVERTISING, INC.
23 FORREST PLACE SUITE A
ATLANTA, GA 30328

SUBJECT: TOP OF THE LINE ADVERTISING, INC.
Ref. Number: W99000001088

We have received your document for TOP OF THE LINE ADVERTISING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Thank you for correcting your application. You must still submit a certificate as requested; the certificate is different from the articles you submitted, and which we are returning to you. The certificate is one page long and states that the corporation is still active on the files of your Secretary of State; it does not have any copies attached to it.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00003152

**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 of The Line Advertising 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. Georgia USA.
(State or country under the law of which it is incorporated)

3. 58-2436965
(FEI number, if applicable)

4. 12/30/98
(Date of incorporation)

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

6. Upon formation
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 23 Ponce de Leon Ave
Atlanta, GA 30328
(Current mailing address)

8. Advertising
(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: James H. Smith

Office Address: 381 144th Ave

Madeira Beach, Florida, 33708
(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.

[Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)*

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kyle Mitchell

Address: 23 Fannest Place Suite A.
Atlanta, GA 30328

Vice Chairman: Jay Mitchell

Address: 23 Fannest Place Suite A
Atlanta, GA 30328

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kyle Mitchell

Address: 23 Fannest Place Suite A
Atlanta, GA 30328

Vice President: Jay Mitchell

Address: 23 Fannest Place Suite A
Atlanta, GA 30328

Secretary: Jay Mitchell

Address: 23 Fannest Place Suite A
Atlanta, GA 30328

Treasurer: Jay Mitchell

Address: 23 Fannest Place Suite A
Atlanta, GA 30328

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

13. Kyle Mitchell, Chairman Board of Directors
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kyle Mitchell, Chairman Board of Directors
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90631767
CONTROL NUMBER : K901056
DATE INC/AUTH/FILED: 12/30/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/04/1999
FORM NUMBER : 211

CHRISTINE STADLER
4651 ROSWELL RD. NE
STE. H 703
ATLANTA GA 30342-3050

FILED
99 MAR 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TOP OF THE LINE ADVERTISING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

