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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

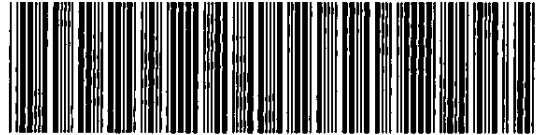
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 APR -7 P 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Top Shelf BNI, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Christopher H. Cook Jr.  
Name (Printed or typed)

415 5th St.  
Address

West Palm Beach, FL 33401  
City, State & Zip

561-847-2700  
Daytime Telephone number

ccook@firstbankpb.com  
E-mail address: (to be used for future annual report notification)

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2010 APR -7 P 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Christopher H. Cook  
415 5<sup>th</sup> St.  
West Palm Beach, FL 33401

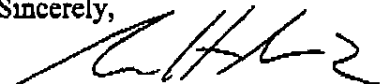
4/9/2010

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Top Shelf BNI, Inc. has voluntarily dissolved itself as a for profit corporation. At no time in the future will Top Shelf BNI, Inc. attempt to revoke that dissolution. Top Shelf BNI, Inc. intends to reincorporate as a Not for Profit corporation and we permanently revoke our right to negate the dissolution of our status as a For Profit corporation.

Sincerely,



Christopher H. Cook Jr.  
Secretary / Treasurer  
Registered Agent  
Top Shelf BNI, Inc.

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Top Shelf BNI, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
415 5th St.  
West Palm Beach, FL 33405

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To form a group with the intent of generating qualified business referrals

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
As provided for in the bylaws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Daniel P Carroll, PO Box 220652, West Palm Beach, FL 33422, President  
Christopher H. Cook, 415 5th St., West Palm Beach, FL 33401, Secretary / Treasurer


**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Christopher H. Cook Jr.  
415 5th St.  
West Palm Beach, FL 33401

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Christopher H. Cook Jr.  
415 5th St.  
West Palm Beach, FL 33401

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

4/15/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/15/10  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR - 7 P 4:11

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