

P00006029091

March 1, 2000

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

200003158832--8
-03/06/00-01123--002
*****78.75 *****78.75

Re: TOP TEN USA, INC.

Dear Dept. of State:

I have enclosed an original and one copy of the Articles of Incorporation for the above proposed corporation, and a check in the amount of \$78.75 for filing fees.

Please file the original Articles and return the certified copy to me at the following address:

TOP TEN USA, INC.
Michael H. Anderson
3376 21st Place S.W.
Largo, FL 33774

Sincerely,


Michael H. Anderson
Incorporator

FILED
00 MAR -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-01-00

W-6509
g3/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 2000

MICHAEL H. ANDERSON
3376 21ST PLACE S.W.
LARGO, FL 33774

SUBJECT: TOP TEN USA, INC.
Ref. Number: W00000006509

We have received your document for TOP TEN USA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 600A00013438

ARTICLES OF INCORPORATION
OF
TOP TEN AMERICA, INC.

FILED
00 MAR -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

TOP TEN AMERICA, INC.

The address of the corporation shall be:

3376 21st Place S.W.
Largo, FL 33774

EFFECTIVE DATE

03-01-00

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that TOP TEN AMERICA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Largo, State of Florida, has named Michael H. Anderson, 3376 21st Place S.W., Largo, FL 33774 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


Michael H. Anderson
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

FILED
00 MAR -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL DIRECTORS

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael H. Anderson	3376 21st Place S.W. Largo, FL 33774	President
Erik R. Anderson	625 McCrillus Rd. Largo, FL 33770	Vice-President Secretary/Treasurer

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Michael H. Anderson 3376 21st Place S.W. Largo, FL 33774	100	\$100.00

ARTICLE XI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Michael H. Anderson

3376 21st Place S.W.
Largo, FL 33774

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 1st day of March, 2000.


Michael H. Anderson