

P00000064540

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003295872--8
-06/19/00--01123--007
*****78.75 *****78.75

June 15, 2000

SUBJECT: TOP NOTCH FRAME, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

SLS/lac

Enclosure

FILED
00 JUL -3 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16043

RR 7/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 2000

SMITTY SMITH & ASSOCIATES, INC.
MS. SMITTY SMITH
3802 EHRLICH RD, STE 210
TAMPA, FL 33624

SUBJECT: TOP NOTCH FRAME, INC.
Ref. Number: W00000016063

We have received your document for TOP NOTCH FRAME, 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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 500A00035662

ARTICLES OF INCORPORATION
OF

TOP NOTCH CUSTOM FRAME, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TOP NOTCH CUSTOM FRAME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15501 BRUCE B DOWNS BLVD., #809
TAMPA, FLORIDA 33647

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

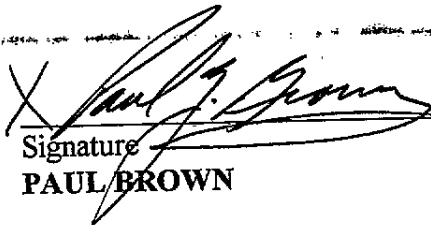
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PAUL BROWN
15501 BRUCE B DOWNS BLVD., #809
TAMPA, FLORIDA 33770

The undersigned has (have) executed these Articles of Incorporation this **Fifteenth** day of **June, 2000**.

X 
Signature
PAUL BROWN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

TOP NOTCH CUSTOM FRAME, INC.

2. The name and address of the registered agent and office is:

**MS. SMITTY SMITH
3802 EHRLICH ROAD, SUITE 210
TAMPA, FLORIDA 33624**

Signature




Title: **PAUL BROWN**

Date: **06/15/2000**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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



Date: **06/15/2000**

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA