

PS 000040611

TRANSMITAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

500004036305--8  
-04/20/01--01105--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED  
01 APR 20 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 23 2001

②

# ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I : NAME

TOPS'N TOPS, INC.

## ARTICLE II : PRINCIPAL OFFICE

2748 GRANTHAM COURT  
ORLANDO, FL 32835

FILED  
01 APR 20 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III : SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

FEDERICO A. SCHULZ - 50 SHARES

BRENDA URDANETA - 50 SHARES

## ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FEDERICO A. SCHULZ  
2748 GRANTHAM COURT  
ORLANDO, FL 32835

## **ARTICLE V: INCORPORATORS**

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

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

FEDERICO A. SCHULZ - PRESIDENT  
BRENDA URDANETA - VICE PRESIDENT

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of retail sales . The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of April 2001.

  
signature

Address for:

FEDERICO A. SCHULZ  
2748 GRANTHAM COURT  
ORLANDO, FL 32835

BRENDA URDANETA  
2748 GRANTHAM COURT  
ORLANDO, FL 32835

CERTIFICATE OF DESIGNATION OF 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 :

TOPS' N TOPS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:

Federico A. Schulz  
2748 Grantham Court  
Orlando, FL 32835

01 APR 20 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, 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 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

04/10/2001  
DATE