

P02000011309

TRANSMITTAL LETTER

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

300004830143--3

-01/28/02--01037--016

*****87.50 *****87.50

SUBJECT:

TWIN TOPS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

PATRICIA TOMKO

Name (Printed or typed)

5375 SW 40TH AVE.

Address

FT. LAUDERDALE FL. 33314

City, State & Zip

954-683-9141

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JAN 28 PM 2:38

FILED

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

1/31/02

ARTICLES OF INCORPORATION

OF

TWIN TOPS, INC.

FILED

2002 JAN 28 PM 2:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: TWIN TOPS, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 5375 SW 40TH AVE.
Ft. Lauderdale, Fl 33314

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

**REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Patricia Tomko, 5375 SW 40th Ave, Ft. Lauderdale, Florida 33314

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

**Patricia Tomko
5375 SW 40th Ave.
Ft. Lauderdale, Florida 33314**

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Patricia Tomko, 5375 SW 40th Ave., Ft. Lauderdale, FL 33314.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.


ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHERE OF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 20th day of January, 2002



Patricia Tomko, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FILED
2002 JAN 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

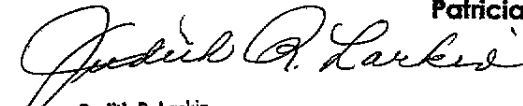
TWIN TOPS, INC. , a corporation existing under the laws of the State of Florida with its principal office and mailing address at 5375 SW 40TH Ave., Ft. Lauderdale, Florida has named Patricia Tomko whose address is 5375 SW 40th Ave. Ft. Lauderdale, Florida 33314 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In Addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Patricia Tomko


Judith R. Larkin
MY COMMISSION # CC894122 EXPIRES
December 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

