

D02000022792

February 19, 2001

Department of State Corporate Records
Division of Corporations
PO Box 6327
Tallahassee, FL 32302

FILED
02 FEB 25 PM 2:50
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State,

Enclosed find one original and a copy of the Articles of Incorporation of Top Dawg Allstars, Inc. and Certificate of Designation of Registered Agent.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fees. Your assistance in establishing the corporation known as Top Dawg Allstars, Inc. is appreciated.

Respectfully,


Sally Sibley
Incorporator

Enclosures

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-02/25/02--01052--022
*****70.00 *****70.00

209 FARRINGTON LN
KISSIMMEE FL 34744

DB 3/28 ✓

ARTICLES OF INCORPORATION
FOR

TOP DAWG ALLSTARS, INC

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Top Dawg Allstars, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 5000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$5000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is **209 Farrington Lane Kissimmee, FL 34744** and the name of its initial registered agent at such address is **Sally Sibley**.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two** and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

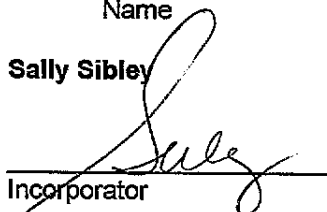
Name	Mailing address
Catherine Lanier	2386 Sweetwater Blvd. St. Cloud, FL 34772
Kerri Collins	224 Latonia St. Kissimmee, FL 34741

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
Sally Sibley	209 Farrington Lane Kissimmee, FL 34744
 Incorporator	<u>2/19/02</u> Date

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is **Top Dawg Allstars, Inc.**

The name and address of the registered agent and office is
Sally Sibley
209 Farrington Lane
Kissimmee, FL 34744

Date: **February 19, 2002**


Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Sally Sibley

Date: **February 19, 2002**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA