

# P03000073242

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TOP FLIGHT HOLDINGS, INC.**

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ARTICLES OF INCORPORATION

OF

TOP FLIGHT HOLDINGS, INC.

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

ARTICLE I - Name and Address

The name of this corporation is TOP FLIGHT HOLDINGS, INC. The mailing address of the corporation is 1925 Edgewater Drive, Clearwater, Florida 33755, and the address of the corporation's principal office is 1925 Edgewater Drive, Clearwater, Florida 33755.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1925 Edgewater Drive, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at that address is DANIEL DENNEHY.

Prepared By:  
Peter A. Rivellini, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, Florida 33756  
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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
DANIEL DENNEHY	1925 Edgewater Drive Clearwater, Florida 33755

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

2nd The undersigned incorporator has executed these Articles of Incorporation this day of July, 2003.

  
DANIEL DENNEHY

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, TOP FLIGHT HOLDINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates DANIEL DENNEHY, located at 1925 Edgewater Drive, Clearwater, Florida 33755, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
DANIEL DENNEHY

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