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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Andrew Robert Griffith  
11127 CRESENT LAKE DR.  
RIVERVIEW, FL 33569  
Phone: (813) 685-5555  
EMail: robert@net.net

February 5, 2004.

Department Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

Re: TRANSMITTAL LETTER  
Articles of Incorporation  
"Top End Renovations, Inc"

Gentlemen:

Enclosed are duplicate, executed, originals of the articles of incorporation for "Top End Renovations, Inc".

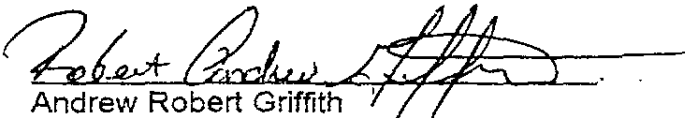
Also enclosed please find a check drawn in the amount of \$87.50 for:

Filing fee	\$35.00
Designation of registered Agent	35.00
Certified copy of Articles	8.50
Certificate of Status	<u>8.50</u>
TOTAL	\$87.50

My mailing address and daytime phone number are set forth above.

May I remain,

Respectfully yours,

  
Andrew Robert Griffith

Enclosures: Executed duplicate originals of the articles of Incorporation for "Top End Renovations, Inc";  
Check in the amount of \$87.50.

FILED

04 APR 13 PM 5:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of**

**Top End Renovations, Inc.**

**A Florida for Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I**

**Corporate Name, Duration and Effective Date.**

The name of the corporation shall be: "Top End Renovations, Inc.", a Florida for profit corporation. The duration of the corporation shall be perpetual. The effective date for this corporation shall be immediate, subject to the receipt, approval and acceptance of these "Articles of Incorporation" by the State of Florida.

**ARTICLE II**

**Principal Corporate Office.**

The principal place of business/ mailing address is:

1303 RUSTLEWOOD DR  
BRANDON, FL 33510-2236

**ARTICLE III**

**Corporate Purpose.**

The purpose for which the corporation is organized is: to engage in the business of a subcontractor in the construction business, applying labor to the improvement of real property, structures, chattels real, and personal property; and to engage in any other lawful activity.

**ARTICLE IV**

**Authorized Shares.**

The number of shares of stock is: Shall be 100 shares of common voting stock. The corporation reserves the right to issue such further and/or other shares and classes of stock as it may be determined from time to time according to the corporate bylaws and in accordance with applicable law.

**ARTICLE V**

**Initial Officers and Directors.**

The initial board of directors shall be as follows:

Charles Jeffrey Flowers of 913 Eastwood Dr. Brandon FL 33511  
Andrew Robert Griffith of 11127 Crescent Lake Dr Riverwood FL 33569

The initial officers of the corporation shall be as follows, until their successors are named:

Secretary, [Signature]  
Treasurer, Charles Jeffrey Flowers of 913 Eastwood Dr. Brandon FL 33511  
President, Andrew Robert Griffith of 11127 Crescent Lake Dr Riverwood FL 33569

**ARTICLE VI**

**Registered Agent for Service of Process.**

The registered agent for the service of process and his physical location is:

William Robert Griffith  
1303 Rustlewood dr.  
Brandon, FL 33510-2236

**ARTICLE VII**

**Incorporators.**

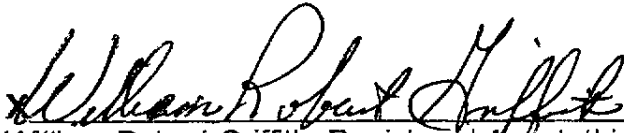
The incorporators of "Top End Renovations, Inc." are and there addresses are as follows:

Charles Jeffrey Flowers of 913 Eastwood Dr. Brandon FL 33511  
Andrew Robert Griffith of 11187 Crescent Lake Dr Riverchase FL 33569

**IN WITNESS WHEREOF:** The following parties have set hereto their hands and seals the day and year set forth beside their names, and in the capacity indicated thereby.

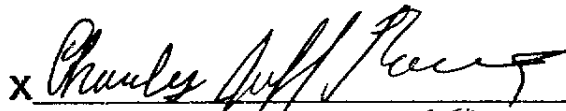
**Registered Agent for Service of Process.**

I, William Robert Griffith, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

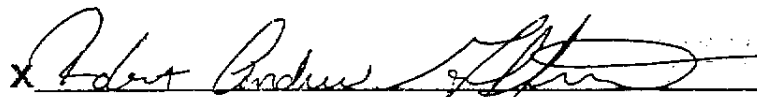


William Robert Griffith, Registered Agent, this 8 February, 2004.

**Incorporators**



Charles Jeffrey Flowers, this 8<sup>th</sup> February, 2004.



Andrew Robert Griffith, this 8<sup>th</sup> February, 2004.