

PH0000090791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

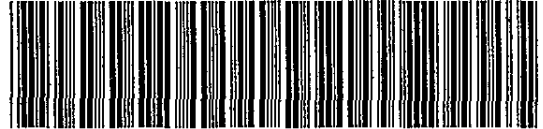
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

625  
W24-19603



800036260768

05/19/04--01024--003 \*\*70.00

2004 JUN 11 PM 3:42  
DEPT OF STATE  
TALLAHASSEE FLORIDA

FILED

for 6/11/04

TRANSMITTAL LETTER

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

FILED

2004 JUN 11 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Top Quality Rescreening, 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: DON THOMAS  
Name (Printed or typed)

480 THOR AVE. SE #102  
Address

Palm Bay, FL 32909  
City, State & Zip

321-960-2947  
Daytime Telephone number

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

Revised  
6-1-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

2004 JUN 11 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 20, 2004

DON THOMAS  
480 THOR AVENUE SE #102  
PALM BAY, FL 32909

SUBJECT: TOP QUALITY RESCREENING, INC.  
Ref. Number: W04000019603

We have received your document for TOP QUALITY RESCREENING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 604A00035717

RECEIVED  
04 JUN 11 AM 8:41  
DEPARTMENT OF STATE  
SECTION OF CORPORATIONS  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

6/08/04

**ARTICLES OF INCORPORATION**  
**OF**

FILED

2004 JUN 11 PM 3:42

CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Top Quality Rescreening, Inc.  
480 Thor Avenue SE #102, Palm Bay, FL 32909

**ARTICLE II - DURATION**

This corporation shall exist perpetually. The date of commencement of the corporation  
Shall be June 8, 2004

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any business activity  
permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the  
same kind, class or series, as that which he already holds, shall have the right to purchase his pro  
rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at  
which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 480 Thor Ave SE,  
Unit 102, Palm Bay, FL 32909

The name of the initial registered agent of this corporation at that address is Don Thomas.

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Don Thomas  
480 Thor Ave SE  
#102  
Palm Bay, Fl 32909

Beth Baker  
480 Thor Ave SE  
#102  
Palm Bay, Fl 32909

Mike Corriveau  
210 Thor Ave SE  
#102  
Palm Bay, Fl 32909

## **ARTICLE VII – INCORPORATOR**

The name and address of the person signing these articles is:

Don Thomas, 480 Thor Ave SE #102, Palm Bay, Fl 32909.

## **ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE X – COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

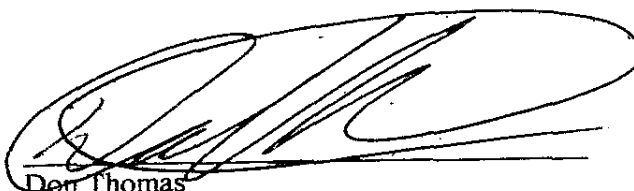
## **ARTICLE XI – INDEMNIFICATION**

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

## ARTICLE XII – AMENDMENT

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

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of Incorporation this 8<sup>th</sup> day of June, 2004.



Don Thomas

Subscriber

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Don Thomas to me and who is personally known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1<sup>st</sup> day of June, 2004



Notary Public

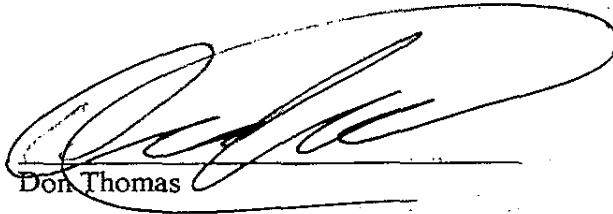


Gayle C. Boddy  
My Commission DDS13649  
Expires May 25, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section Chapter 48.091, Florida Statutes, the following is submitted:

**FIRST**, that Top Quality Rescreening, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Palm Bay, County of Brevard, State of Florida, has named Don Thomas, located at 480 Thor Ave. SE, Unit 102, Palm Bay, Fl 32909, as its agent to accept service of process within Florida.



Don Thomas

**ACCEPTANCE**

Having been name to accept service of process for the above-stated corporation at the place designated in this 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.



Don Thomas

Resident Agent

**FILED**  
2004 JUN 11 PM 3:42  
CLERK OF STATE  
TALLAHASSEE FLORIDA