

PO4000130290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

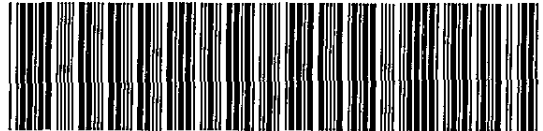
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/04--01011--011 **70.00

04 SEP 17 AM 11:27

RECEIVED
DIVISION OF REVENUE

RECEIVED
04 SEP 17 AM 10:05
FLORIDA STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tin Top, Inc.

Signature _____

Requested by: *WL* *9/17* *9:00*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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SECRET
DIVISION 1700 001103

**ARTICLES OF INCORPORATION
OF
TIN TOP, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **TIN TOP, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of real estate development, rehabilitation and renovation; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, real estate development, rehabilitation, and renovation, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of real estate development, rehabilitation, and renovation, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

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SECRET
DIVISION

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

ARTICLE VIII

The initial registered agent of the corporation is **JOHN H. CHILDS**. The street address of the corporation's initial registered office is 16805 SE 93 Cuthbert Circle, Lady Lake, FL 32162.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 16805 SE 93 Cuthbert Circle, Lady Lake, FL 32162.

Place of Business

16805 SE 93 Cuthbert Circle
Lady Lake, FL 32162

Mailing Address

16805 SE 93 Cuthbert Circle
Lady Lake, FL 32162

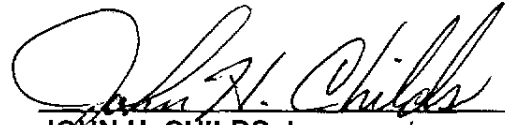
ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

JOHN H. CHILDS

16805 SE 93 Cuthbert Circle
Lady Lake, FL 32162

The undersigned incorporator has executed these Articles of Incorporation this 13th day of July, 2004.


JOHN H. CHILDS, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of July, 2004 by JOHN H. CHILDS, who is personally known to me.



John D Weatherford
My Commission DD220467
Expires July 31, 2007


John D. Weatherford, Notary Public

ACCEPTANCE OF INITIAL REGISTERED AGENT

TIN TOP, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at 16805 SE 93 Cuthbert Circle, Lady Lake, FL 32162, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on the 13th day of July, 2004


JOHN H. CHILDS
Initial Registered Agent

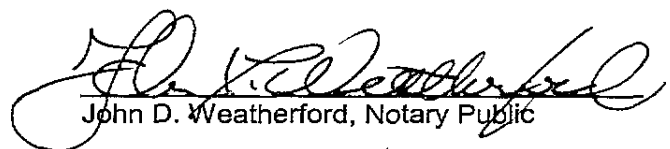
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF MARION

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