

PA5000092062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

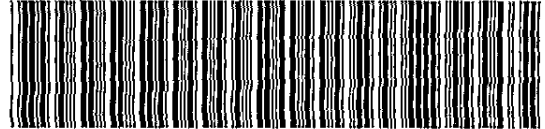
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800055806518

06/28/05--01023--024 **87.50

FILED
JUN 29 11:45
2005

6-28-05
11/1

FERENCIK LIBANOFF BRANDT BUSTAMANTE AND WILLIAMS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
ALEXANDER J. WILLIAMS, JR.
JORDANA L. GOLDSTEIN
SANDRA D. KENNEDY

GAVIN D. CADDY
LISA K. NORTH
LORI R. SHAPIRO
JASON L. MOLDER
ROBERT A. CEDENO

JANET E. RITENBAUGH, Of Counsel

WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

BROWARD (954) 474-8080
DADE (305) 949-8003
FAX (954) 474-7343

Email: @flbbwlaw.com

URL: <http://www.flbbwlaw.com>

June 27, 2005

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32314

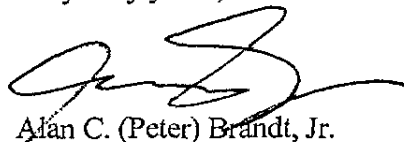
RE: Articles of Incorporation for Top Line Supply, Inc.

Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$87.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,



Alan C. (Peter) Brandt, Jr.

ACB:br
Enclosures

ARTICLES OF INCORPORATION
OF

TOP LINE SUPPLY, INC.

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

TOP LINE SUPPLY, INC.
3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

SUSAN MEARS, PRESIDENT/SECRETARY

and the registered post office address is:

3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


SUSAN MEARS

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

SUSAN MEARS
3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

JAMES MEARS
3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

SUSAN MEARS
3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

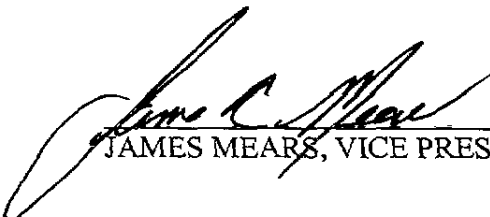
JAMES MEARS
3200 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069

ARTICLE VIII
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.


SUSAN MEARS, PRESIDENT/SECRETARY


JAMES MEARS, VICE PRESIDENT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared SUSAN MEARS and JAMES MEARS, to me known to be the persons described as the Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and seal at Broward County, State of Florida this 27 day of June, 2005.


NOTARY PUBLIC

My Commission Expires: 10-9-05



Mercedes Marie Silva
Commission # DD 063755
Expires Oct. 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.