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COVER LETTER

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

SUBJECT: Top Dog Private Investigation and Protection Services Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FROM:

Name: Allan B. Wainwright III

Address: 1716 Grove Park Dr

City, State & Zip: Orange Park, Fl 32073

Daytime Telephone number: 904-477-9445

E-mail address: topdogpi@comcast.net

(to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

FILED

FOR

789 JUN 29 P 1:53

Top Dog Private Investigation and Protection Services Inc. FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation Shall Be:

Top Dog Private Investigation and Protection Services Inc

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:

1716 Grove Park Drive Orange Park, FL 32073

<u>ARTICLE III. NATURE OF BUSINESS</u>

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 share of common stock having no par value.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ALLAN B. WAINWRIGHT III 1716 GROVE PARK DRIVE ORANGE PARK, FL 32073

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro tata share thereof at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

Allan B. Wainwright III – President Lois E. Wainwright – Vice President

ARTICLE IV. INCORPORATOR

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

ALLAN B. WAINWRIGHT III 1716 GROVE PARK DRIVE ORANGE PARK, FL 32073

The undersigned	l incorporator	has executed	these Articles	of Incorporation	on this
		day o	f	, 2009	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0504, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

TOP DOG PRIVATE INVESTIGATION AND PROTECTIVE SERVICES Inc

2. The name and address of the registered agent and office is:

ALLAN B. WAINWRIGHT III 1716 GROVE PARK DRIVE ORANGE PARK, FL 32073

Having been named as registered agent and to accept services of process for the above sated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all satures relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

