

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Beary Top, Inc.

Certificate of Status	1
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September 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: TOP BERRY INC
REF: W09000039388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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P.O BOX 6327 - Tallahassee, Florida 32314

H09000182997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Beary Top, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Beary Top, Inc.

1800 Second Street, Suite 745
Sarasota, FL 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura A. Plum
1800 Second Street, Suite 745
Sarasota, FL 34236

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Terry Douglas Tincher - 500 Red Fox Court, Hendersonville, NC 28791 - President/Director

Teresa Wuttke Tincher - 500 Red Fox Court, Hendersonville, NC 28791 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terry Douglas Tincher - 500 Red Fox Court, Hendersonville, NC 28791

Teresa Wuttke Tincher - 500 Red Fox Court, Hendersonville, NC 28791

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of August 2009


Terry Douglas Tincher - Signature


Teresa Wuttke Tincher - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Beary Top, Inc.**

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

Laura A. Plum

Name

1800 Second Street, Suite 745

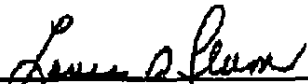
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Sarasota, FL 34236

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Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Laura A. Plum
SIGNATURE

August 21, 2009

(Date)

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