Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253134 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email	Address	 
Small	Address I	 

# FLORIDA PROFIT/NON PROFIT CORPORATION Top Shelf Convenience, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Help

Electronic Filing Menu

Corporate Filing Menu

H09000253134

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Top Shelf Convenience, Inc.

SECRETARY OF STATE ON SECRETARY OF STATE ON SECRETARY OF STATE OF

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Top Shelf Convenience, Inc. 12101 NW 32nd Place
Coral Springs FL 33065

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ebrahim Dashoush 12101 NW 32nd Place Coral Springs FL 33065

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ebrahim Dashoush

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000253134

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 7, 2009.

The undersigned incorporator executed these Articles of Incorporation on December 7, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000253134

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Top Shelf Convenience, Inc.

# REGISTERED AGENT/OFFICE:

Ebrahim Dashoush 12101 NW 32nd Place Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EBRAHIM DASHOUSH

Registered Agent

by Veronica Paez as attorney-in-fact

Date: 12/7/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STATE OF STATE OF CORPORATIONS