

P9500006230

TERMINAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SECRET
-01/20/95--01095--008
*****70.00 *****70.00

SUBJECT: Top Notch, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM: Steve Kohn
5019 North Westshore Blvd.
Tampa, Florida 33614
(813) 877-3219

FILED
95 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 25 1995

ARTICLES OF INCORPORATION
OF

Top Notch, Inc.

FILED
95 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Top Notch, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5019 North Westshore Blvd.
Tampa, Florida 33614

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve Kohn
5019 North Westshore Blvd.
Tampa, Florida 33614

ARTICLE V INCORPORATOR(S)

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

Steve Kohn
5019 North Westshore Blvd.
Tampa, Florida 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Jan day of 17, 1995.



Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Top Notch, Inc.

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

Steve Kohn
5019 North Westshore Blvd.
Tampa, Florida 33614

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/17/95