

# P95000020576

#### STEVEN W. CONNER, C.P.A., P.A.

Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

February 27, 1995

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

100001419571 -03/02/95--01087--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

I am pleased to enclose an original and one copy of the Articles of Incorporation for Top Ten Marketing, Inc. and of the "Designation of Registered Agent/Office."

Enclosed is a check payable to the State of Florida in the amount of \$70.00 (\$35.00 filing fee; \$35.00 Designation of Registered Agent fee).

Thank you for your assistance. Please call me if you have any questions or if you need any additional information.

Sincerely,

STEVEN W. CONNER, C.P.A., P.A.

Kim K. Hubbard

Certified Public Accountant

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Please respond to the office at:

X

1106 Park Avenue Orange Park, Florida 32073 (904) 278-1040: Fax (904) 278-9444 2061 Wheeler Lane
Jacksonville, FL 32259
(904) 278-1040

212 North Davis Street Nashville, Georgia 31639 (912) 686-3377



#### STEVEN W. CONNER, C.P.A., P.A.

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March 13, 1995

Ms. Sharon Tala Document Specialist Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Tala:

Based on our discussions, we have enclosed revised organizational papers under the name of Top Ten Enterprises, Inc. Please cancel our prior filing and apply the \$70 previously received to this new filing.

Please call me if you have any questions.

Sincerely,

STEVEN W. CONNER, C.P.A., P.A.

Kim K. Hubbard,

Certified Public Accountant

KKH/peh

Enclosures

cc: Mr. Lonald Greenwood

wp/STALA

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1995

STEVEN W. CONNER, C.P.A., P.A. 1106 PARK AVE. ORANGE PARK, FL 32073

SUBJECT: TOP TEN MARKETING, INC.

Ref. Number: W95000004783

We have received your document for TOP TEN MARKETING, INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) TOP TEN MARKETING GROUP, INC., Document number V59279, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$505.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 995A00009629

## ARTICLES OF INCORPORATION OF TEN ENTERPRISES, INC.



The undersigned, for the purpose of forming a Corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation is Top Ten Enterprises, Inc.

## ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV Capital Stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The Shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 3154 Blue Heron Drive, N., Jacksonville, Florida 32223.

#### ARTICLE VI Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Directors. The names and street addresses of the members of the first Board of Directors of the corporation are:

Lonald A. Greenwood 3154 Blue Heron Drive, N. Jacksonville, FL 32223

- (c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, appeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX Incorporator

The name and address of the incorporator of this corporation is:

Kim K. Hubbard, C.P.A. Steven W. Conner, C.P.A., P.A. 1106 Park Avenue Orange Park, FL 32073

## ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Kim K. Hubbard, C.P.A.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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 Ten Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Kim K. Hubbard Steven W. Conner, C.P.A., P.A. 1106 Park Avenue Orange Park, FL 32073

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

DATE \_\_\_\_\_ March 13, 1995

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