

P95000033287

TRANSMITTAL LETTER

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

800001468898
04/25/95--01065--006
***122.50 ***122.50

SUBJECT: TOP SHOPS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: Steven Moses

1291 S. Powerline Road, Ste. 222

Pompano Beach, FL 33069

(305) 974-4586

Daytime Telephone

Margene
Jacobs
AUTHORITY TO SIGN
DATE 4/25/95
NAME BF

789,502,671

FILED
95 APR 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TOP SHOPS OF SOUTH FLORIDA, INC.

FILED
95 APR 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TOP SHOPS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1291 S. Powerline Road, Ste. 222
Pompano Beach, FL 33069

ARTICLE III SHARES

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

FIVE THOUSAND (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

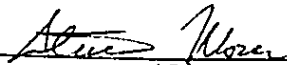
Steven Moses
1291 S. Powerline Road, Ste. 222
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

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

Steven Moses
1291 S. Powerline Road, Ste. 222
Pompano Beach, FL 33069

The Undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1995.


(Signature)

(Signature)


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

PURSUANT TO THE PROVISIONS OF SECTION 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 SHOPS OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

STEVEN MOSES
1291 S. Powerline Road, Ste. 222
Pompano Beach, FL 33069

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA