

P95000053730

Top Premier Construction, Inc.
(Requestor's Name)
1125 E. 1st St. Suite 100
(Address)
Tulsa, OK 74103 918-581-0001
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Top Premier Construction, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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OR

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TOP DRAWER CONSTRUCTION, INC.

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be TOP DRAWER CONSTRUCTION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be Top Drawer Construction Inc., Route 7, Box 923-C, Old Settlement Road, Tallahassee, FL 32308.

ARTICLE III

Purpose

The purpose of this Corporation is to provide construction services for residential and commercial structures.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The name and address of the director is as follows:

Name
George Koelliker

Address
Route 7, Box 923-C
Old Settlement Road
Tallahassee, FL 32308

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ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §607.0302, Fla. Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is Route 7, Box 923-C, Old Settlement Road, Tallahassee, FL 32308 and the name of its initial registered agent at said address is George Koelliker.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

Name
George Koelliker

Address
Route 7, Box 923-C
Old Settlement Road
Tallahassee, FL 32308

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Hundred (100) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in a ratio that the number of shares he holds at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0124, Fla. Stat.

ARTICLE XII

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1995.

ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 10th day of July, 1995.

George Koelliker
George Koelliker

State of Florida
County of Leon

The foregoing Articles of Incorporation of Top Drawer Construction, Inc., were acknowledged before me this 10th day of July, 1995 by George Koelliker.

Tara L. Collier
Notary Public

My Commission Expires:



TARA L. COLLIER
MY COMMISSION # CG 208189 EXPIRES
JUNE 15, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/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 designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Top Drawer Construction, Inc.
2. The name and address of the registered agent and office is:

George Koelliker
Old Settlement Road
Route 7, Box 923-C
Tallahassee, FL 32308

George Koelliker
Signature (Corporate Officer)

President
Title

7/10/95
Date

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SECRETARY OF STATE

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 OF 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.

George Koelliker
Signature