

P96000009642

TRANSMITTAL LETTER

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

000001699440
-01/26/96--01081--018
*****70.00 *****70.00

SUBJECT: Top It Off, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Fisher & Fisher Consultants, Inc.
Name (printed or typed)

1455 Claret Ct

Address

Ft Myers, FL 33919

City, State & Zip

John Fisher GAVE (941) 454-5233
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT BA name

DATE 1-31-96

DOC. EXAM AK

NOTE: Please provide the original and one copy of the articles.

1-31-96
AK

ARTICLES OF INCORPORATION

FILED
96 JAN 26 PM 24
SEC
FEE

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 It Off, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12995 S. Cleveland Ave., Suite 136
Ft Myers, FL 33907

ARTICLE III SHARES

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

50,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Sullivan
12995 Cleveland Ave., Suite 136
Ft Myers, FL 33907

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors


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


Vincent Sullivan
12995 S Cleveland Ave., Suite 136
Ft Myers, FL 33907

William Hutt
12995 S Cleveland Ave., Suite 136
Ft Myers, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 1996.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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 It Off, Inc

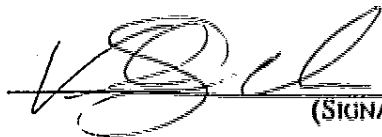
2. The name and address of the registered agent and office is:

Vincent Sullivan
(NAME)

12995 S Cleveland Ave., Suite 136
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Myers, FL 33907
(CITY/STATE/ZIP)

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)

01-23-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314