

P96000063308

Accounting Offices
WEST COAST ACCOUNTING, INC.
Paul Rydzinski & Assoc.
3569 Wabbar St.
Sarasota, FL 34239

FILED

6 JUL 26 PM 3:50

SECRET
TALLAHASSEE, FLORIDA

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-07/26/96--01076--001

*****70.00 *****70.00

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

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NEW FILINGS	
<input 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

Handwritten: 7-29-96

ARTICLES OF INCORPORATION

OF

T.O.P. Star Properties, Inc.

FILED
96 JUL 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: T.O.P. Star Properties, Inc.

The principal place of business of this corporation shall be:

3569 Webber St.
Sarasota, FL 34239

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 shares \$1.00 par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Michael O'Halloran	Edward Petersmarck	Scott Tibbetts
1600 1st Ave. W #305	1600 1st Ave. W #305	215 20th St. W.
Bradenton, FL 34205	Bradenton, FL 34205	Bradenton, FL

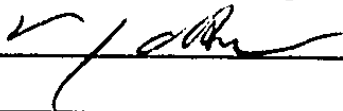
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Michael O'Halloran
3569 Webber St.
Sarasota, FL 34239

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of July, 1996.

Signature(s) of Incorporator(s)



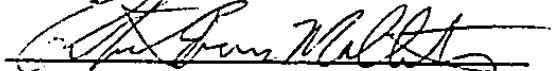
STATE OF Florida
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of July, 1996, by

Michael O'Halloran of
(Name of Incorporator)

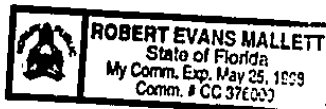
T.O.P. Star Properties, Inc.
(Name of Incorporation)

Notary Public



My Commission Expires: _____

(SEAL)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

96 JUL 26 PM 3:50
FILED
TALLAHASSEE
FLORIDA

Pursuant to the provisions of Section 607.325, 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 T.O.P. Star Properties, Inc.

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

Michael O'Halloran

3569 Webber St.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34239

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE July 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 7-23-96