

P96000072536

8/30/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:55 AM

((H96000012160 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: TOP CUT, INC.

AUDIT NUMBER.....H96000012160

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'N' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

96 AUG 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 AUG 30 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
8/30/96

8/30/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:55 AM

((H96000012160 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAM: TOP CUT, INC.
AUDIT NUMBER.....H96000012160
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H96000012160

**Articles of Incorporation
of
Top Cut, Inc.**

FILED
96 MAY 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Top Cut, Inc.

Article II. Address

The mailing address of the Corporation is:
Top Cut, Inc.
3211 Marine Drive
Pompano Beach FL 33062

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Richard Steinauer
3211 Marine Drive
Pompano Beach FL 33062

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000012160

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000012160

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard Steinnuer

Article VI. Incorporator

The name and address of the Incorporator is:

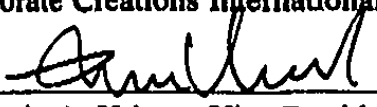
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 30, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 30, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H96000012160

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

305-764-6007 JAN BAXTON YACHT DOC 9032 PG1
FROM : YACHT CHARTERING GROUP INC MIAMI FL 33134 09 01

AUG 29 1986 10 13 AM

H00000008781

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Top Cat, Inc.

REGISTERED AGENT:
Richard Schneider
3211 Madison Drive
Pompano Beach FL 33062

FILED
26 AUG 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Richard Schneider

Date: 6/21/86

Corporate Creations International Inc.
461 Ocean Drive • Suite 312 • Door Code #120
Miami Beach FL 33139-0000
(305) 672-0886

H00000008781