

P96000081930

Sherry Anderson
Requestor's Name

P.O. Box 970547
Address

Boca Raton, FL 33497-0547
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 2:24

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Office Use Only

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

1. *Top Quality Sales, 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 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 |

D. BROWN OCT - 3 1996.

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ARTICLES OF INCORPORATION
OF
TOP QUALITY SALES, INC.

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I.

The name of the corporation shall be **TOP QUALITY SALES, INC.**

ARTICLE II.

The general nature of the business and the objects and purposes are to engage in all legal purposes permitted by law.

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares at no par value.

ARTICLE IV.

The amount of capital with which this corporation shall begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V.

The corporation is to have perpetual existence.

ARTICLE VI.

The principal place of business and/or mailing address of the corporation shall be **P.O. Box 970547, Boca Raton, Florida 33497-0547** or any other city in the State of Florida designated by the Board of Directors.

ARTICLE VII.

This corporation shall have **TWO (2)** director(s) initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders, but shall never be decreased to less than one (1).

ARTICLE VIII.

This corporation, and any or all of the stockholders of this corporation may, from time to time, enter into such agreements as they deem expedient relating to the shares of stock held by them and limiting the transferability thereof; and thereafter, any transfer of such shares shall be made in accordance with the provisions of such agreement, provided that before the actual

transfer of such shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of the corporation and a reference to such agreement shall be stamped, written or printed upon the certificate representing such shares, and the By-Laws of this corporation may likewise include provisions for the making of such agreement, as aforesaid.

ARTICLE IX.

The names and addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, and until his successors are elected and have qualified:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|---------------------------|--|---|
| ALFRED GIBASON | President, Director, Secretary | 11408 Whisper Sound Drive Boca Raton, FL 33428 |
| ANDREW WALLERSTEIN | Vice-President, Director, Treasurer | 5402 N.W. 27th Way Tamarac, FL 33309 |

ARTICLE X.

The name and post office address of each subscriber to the Articles of Incorporation are those individuals listed in Article IX.

ARTICLE XI.

The executive officers of this corporation may be a President, a Vice President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws, or determined by the Board of Directors.

ARTICLE XII.

The private property of the stockholders of the corporation shall not be subject to the payment of the corporation's debts to any extent whatever.

ARTICLE XIII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers are subject to this reserved power.

ARTICLE XIV.

The said **TOP QUALITY SALES, INC.** desiring to be organized under the laws of the State of Florida, hereby designates **Sherry Anderson, 162 S.W. 52nd Avenue, Plantation, FL**

33317, as its Registered Agent to accept service of process within this State.

IN WITNESS WHEREOF, We, the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe and acknowledge these Articles, and we have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of the State of Florida for the purposes therein set forth.

DATED: 8/22/96

Andrew Wallerstein
ANDREW WALLERSTEIN

STATE OF FLORIDA)

COUNTY OF BROWARD)

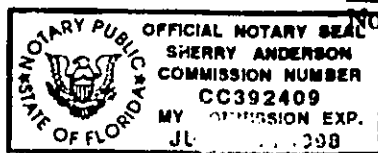
This day personally appeared before me, the undersigned authority, ANDREW WALLERSTEIN, known to me to be the person(s) making, subscribing and acknowledging the foregoing Articles of Incorporation to be his act and deed for the uses and purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me, this 22nd day of August, 1996.

Sherry Anderson

Notary Public

SEAL]



DATED:

8/22/96

Alfred Gibason
ALFRED GIBASON

STATE OF FLORIDA)

COUNTY OF BROWARD)

This day personally appeared before me, the undersigned authority, **ALFRED GIBASON**, known to me to be the person(s) making, subscribing and acknowledging the foregoing Articles of Incorporation to be his act and deed for the uses and purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me, this 22nd day of August, 1996.

Sherry Anderson

Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TOP QUALITY SALES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT POST OFFICE BOX 970547, BOCA RATON, FLORIDA 33497-0547, CITY OF BOCA, STATE OF FLORIDA, HAS NAMED SHERRY ANDERSON, 162 S.W. 52ND AVENUE, PLANTATION, FLORIDA 33317, CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Andy Wallerstein
ANDY WALLERSTEIN

DATE

8/22/96

SIGNATURE

Alfred Gibson
ALFRED GIBSON

DATE

8/22/96

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.

SIGNATURE

Sherry Anderson

SHERRY ANDERSON
(Registered Agent)

DATE

8/22/96