

P970000001698

TRANSMITTAL LETTER

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

SUBJECT: TOP SHELF FOODS INC.
(Proposed corporate name - must include suffix)

900002043769--6
-01/03/97--01005--022
*****78.75 *****78.75

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: RANDY A. WILSON
Name (Printed or typed)

1928 TANGLED VINE DR
Address

WESLEY CHAPEL FL 33543
City, State & Zip

(813) 973-4335
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 2 AM 11:10

FILED

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

ON JAN - 7 1997

ARTICLES OF INCORPORATION

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.

FILED
97 JAN -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TOP SHELF FOODS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1928 TANGLED VINE DRIVE
WESLEY CHAPEL, FL 33543*

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RANDY A. WILSON
1928 TANGLED VINE DRIVE
WESLEY CHAPEL, FL 33543*

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):

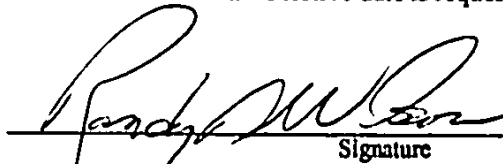
RANDY A. WILSON / PRESIDENT
1928 TANGLED VINE DRIVE
WESLEY CHAPEL, FL 33543

PATRICIA A. WILSON / SEC. TREAS.
1928 TANGLED VINE DRIVE
WESLEY CHAPEL, FL. 33543

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

29TH day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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 SHELF FOODS INC.

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

RANDY A. WILSON

(NAME)


1928 TANGLED VINE DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESLEY CHAPEL, FL 33543

(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)

12/20/96

(DATE)

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA