

*897000020113*

**TOP SHELF CUSTOM MIRRORS, INC.**

**8360 Sycamore Drive  
New Port Richey, FL 34654**

November 10, 1996

100002099621--U  
-02/27/97--01035--016  
\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**SUBJECT: TOP SHELF CUSTOM MIRRORS, INC..**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

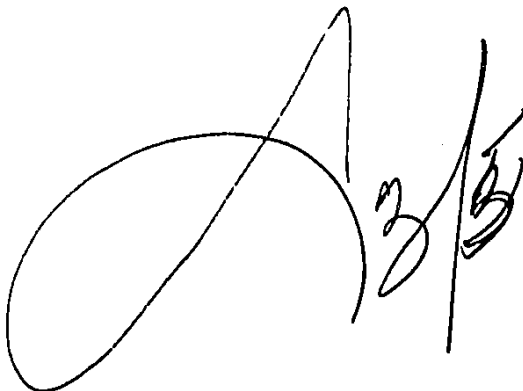
**FROM: TOP SHELF CUSTOM MIRRORS, INC..  
8360 Sycamore Drive  
New Port Richey, FL 34654**

Very truly yours,

CHARLES R. MORELLI

97 FEB 27 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



**ARTICLES OF INCORPORATION**  
**OF**  
**TOP SHELF CUSTOM MIRRORS, INC.**

97 FEB 27 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 1 NAME**

The name of the corporation shall be:

**TOP SHELF CUSTOM MIRRORS, INC.**

**ARTICLE 11 PRINCIPAL OFFICE**

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

**8360 Sycamore Drive  
New Port Richey, FL 34654**

**ARTICLE 111 CAPITAL STOCK**

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

**ONE THOUSAND (1,000)**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of initial registered agent is:

**Charles R. Morelli  
8360 Sycamore Drive  
New Port Richey, FL 34654**

**ARTICLE V INCORPORATOR(S)**

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

Charles R. Morelli  
8360 Sycamore Drive  
New Port Richey, FL 34654

Arlene F. Morelli  
8360 Sycamore Drive  
New Port Richey, FL 34654


**ARTICLE VI BOARD OF DIRECTORS**

The Initial Members of the Board of Directors shall be:

Charles R. Morelli and Arlene F. Morelli

The undersigned has(have) executed these Articles of Incorporation this 35 day of

February, 19 97.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
TOP SHELF CUSTOM MIRRORS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The  
above corporation, desiring to organize under the laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation at

**8360 Sycamore Drive  
New Port Richey, Fl 34654**

has named

**CHARLES R. MORELLI**

located at the aforesaid address, as its Registered Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provision of  
Florida Law in keeping open said office.



**CHARLES R. MORELLI**

**FILED**  
97 FEB 27 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA