

P9700023/90

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

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-03/11/97--01038--008
*****78.75 *****78.75

SUBJECT: TopTent Inc.
(Proposed corporate name - must include suffix)

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: Garry E. Dailey
Name (Printed or typed)

1735 23rd Avenue North
Address

St. Petersburg FL 33713
City, State & Zip

813-894-6546 / 813-827-6901 (Teresa Dailey)
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **TopTent, Incorporated.**

ARTICLE II

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

1735 23rd Avenue North
St. Petersburg, Florida 33713

ARTICLE III

The total authorized capitol stock of the Corporation is Two Thousand (2,000) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV

The name and address of the initial registered agent is:

Garry E. Dailey, 1735 23rd Avenue North, St. Petersburg, Florida 33713

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Garry E. Dailey, 1735 23rd Avenue North, St. Petersburg, Florida 33713

ARTICLE VI

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, have and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes; (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

ARTICLE VII

The effective date of this Certificate of Incorporation shall be: **March 6, 1997**

The undersigned incorporator has executed these Articles of Incorporation this

6 day of March, 1997.

Garry E Dailey
Signature

**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 TopTent, Inc.

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

Garry E. Dailey

(NAME)

1735 23rd Avenue North

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

St. Petersburg, FL 33713

(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.

Garry E Dailey

(SIGNATURE)

3-6-97

(DATE)

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TALLAHASSEE FLORIDA