

797000086713

0/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:48 PM

((H97000016704 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TOP HAT, INC.

AUDIT NUMBER.....H97000016704

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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>:
help F1 Option Menu F2

NUM CAPS Connect: 00:24:38

FILED
97 OCT -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 0 8 1997

H97000016704

ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK Ink.)

ARTICLE I - CORPORATE NAME:TOP HAT, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENTADDRESS

Frank H. Murphy
(Signature)

11001 SW 113 PLACE
(Street - no P.O. Box)

FRANK H MURPHY
(Name - Print)

MIAMI, FL 33176
(City, State, Zip Code)

K:\VX\1\ARTOPING.F08 - April 4, 1998 - Copyright [c] 1978 - 1998 by Michael Block, CPA, 830 NE 18 St., Ft. Lauderdale 33305, (954)763-8320, fax 822-5988

PREPARED BY: MICHAEL BLOCK, CPA
830 NE 18 St.
Ft. Laud., FL 33305
(954) 763-8320

H97000016704

FILED

97 OCT -8 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA