

P97000104769

JEANNETTE G. ANDREWS, ESQ.  
Requestor's Name  
TOOLS FOR CHANGE  
P.O. BOX 510005  
Address  
MIAMI, FL 33151  
City/State/Zip Phone #

800002370128--9  
-12/12/97--01012--003  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

1. \_\_\_\_\_  
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 DEC 12 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-98

ARTICLES OF INCORPORATION  
OF  
TOP SHELF SERVICES, INC.

FILED  
97 DEC 12 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**EFFECTIVE DATE**

01-01-98

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is TOP SHELF SERVICES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 3510 NW 169<sup>th</sup> Terrace, Opa-Locka, FL 33056.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3510 NW 169<sup>TH</sup> Terrace, Opa-Locka, FL, 33056, and the registered agent at that office is STEVE F. RAINES.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

STEVE F. RAINES  
3510 NW 169<sup>TH</sup> Terrace  
Opa-Locka, FL 33056

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

STEVE F. RAINES  
3510 NW 169<sup>TH</sup> Terrace  
Opa-Locka, FL 33056

ARTICLE X: EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1998.

IN WITNESS WHEREOF, I, STEVE F. RAINES, the undersigned incorporator, have signed these Articles of Incorporation on this 3 day of December, 1997, and acknowledged the same to be my act.

Steve F. Raines  
STEVE F. RAINES

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3 day of December 1997 by STEVE F. RAINES, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle  
STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle  
My Commission CC577991  
Expires Aug. 18, 2000

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

---

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That TOP SHELF SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office at 3510 NW 169<sup>TH</sup> TERRACE, as indicated in the Articles of Incorporation at City of OPA-LOCKA, County of DADE, State of Florida, has named STEVE F. RAINES, at 3510 NW 169<sup>TH</sup> TERRACE, in the City of OPA-LOCKA, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Steve F. Raines  
STEVE F. RAINES

DATE: December 3, 1997

EFFECTIVE DATE

01-01-98

FILED  
97 DEC 12 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA