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April 2, 1998

\*ESTATE PLANNING

\*WILLS \* TRUST \* PROBATE

\*REAL ESTATE \* BUSINESS LAW

\*SPANISH SPOKEN - SE HABLA ESPANOL

Department of State Division of Corporations Carlton Building, Room 104 5050 West Tennessee Street Tallahassee, Florida 32399-0100

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RE: Articles of Incorporation Top Flora, Inc.

Dear Sir or Madame:

Enclosed please find the following:

- Articles of Incorporation for Top Flora, Inc., together with a duplicate copy for certification.
- 2. Check in the amount of \$122.50 to cover the following costs:

Filing fee \$35.00 Registered Agent fee 35.00 Certified copy 52.50

Total \$122.50

Please return the certified copy of Articles of Incorporation in the enclosed envelope provided for your convenience. If you have any questions or require anything further please do not hesitate to contact our office. Thank you for your assistance in this matter.

DOROTHY

MR. GRAVE'S ASSISTANCE GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. ARTICLE VI

DATE 4-13-98

DOC. EXAM GIV

JSG:ddh Enclosures

cc: Mr. William Brown

Sincerely yours,

Gr⁄aves

ECRETARY OF STATE

QN 4+3-98

## ARTICLES OF INCORPORATION

OF

## TOP FLORA, INC.



#### ARTICLE I - NAME

The name of this corporation is TOP FLORA, INC.. The principal place of business of this corporation shall be 17310 SW 95th Avenue, Post Office Box 1034, Archer, Florida, 32618.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17310 SW 95th Avenue, Archer, Florida, 32618, and the name of the initial registered agent of this corporation at that address is William K.  $\theta_{\text{rown}}$ . — The principal office and its mailing address are the same as for the registered agent.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

NAME	<u>ADDRESS</u>
WILLIAM KENNETH BROWN	17310 SW 95th Avenue Archer, Florida 32618
GLADYS WALSH BROWN	17310 SW 95th Avenue Archer, Florida 32618
ARMANDO ENRIQUE DESIRELLO	17302 SW 95th Avenue Archer, Florida 32618
JACQUELINE NORA BROWN DESIRELLO	17302 SW 95th Avenue Archer, Florida 32618

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these

Articles is:

NAME

<u>ADDRESS</u>

WILLIAM KENNETH BROWN

17310 SW 95th Avenue Archer, Florida 32618

### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

WILLIAM KENNETH BROWN, Incorporator

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments

in the State and County set forth above, personally appeared WILLIAM KENNETH BROWN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1998.

[Seal] \* #CC 392593

Notary Public-State of Florida
Commission Expires:
Commission Number:

## ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 1998.

WILLIAM KENNETH BROWN Registered Agent

FILED

98 APR 10 PM 2: 30
SECRETARY OF STATE
ALL ANASSES