

P98000068119

TOP SHELF FOOD SERVICE INC.
D/B/A RICH PLAN
850-474-6525
8084 N. DAVIS HWY. STE 307
PENSACOLA, FL 32514

Office Use Only

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

1. Top Shelf Food Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

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98 AUG -4 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

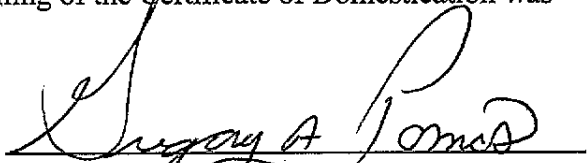
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**CERTIFICATE OF DOMESTICATION FOR TOP SHELF FOOD
SERVICE, INC., A MICHIGAN CORPORATION**

Incorporator, President and Sole Shareholder of Top Shelf Food Service, Inc., a Michigan corporation, does hereby make, subscribe, file, and acknowledge this Certificate of Domestication for purposes of domesticating a Michigan corporation under the Florida Business Corporation Act pursuant to Section 607.8101.

1. Top Shelf Food Service, Inc. is a Michigan corporation, incorporated on December 26, 1996, in Lansing, Michigan.
2. The name of the corporation immediately prior to the filing of the Certificate of Domestication is Top Shelf Food Service, Inc.
3. The name of the corporation as set forth in its Articles of Incorporation in accordance with Paragraph 2b is Top Shelf Food Service, Inc.
4. The jurisdiction that constituted the principle place of business and administration of the corporation immediately prior to the filing of the Certificate of Domestication was Clinton Township, Michigan.


GREGORY A. POMAS,
Incorporator, President and Sole Shareholder

Dated: 7-31-98

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TOP SHELF FOOD SERVICE, INC

The undersigned incorporator does hereby make, subscribe, file, and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Top Shelf Food Service, Inc.

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ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office and mailing address of this corporation is 8084 North Davis Highway., Suite 307 Pensacola, Florida 32514.

ARTICLE III

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE IV

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of sixty thousand (60,000) shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

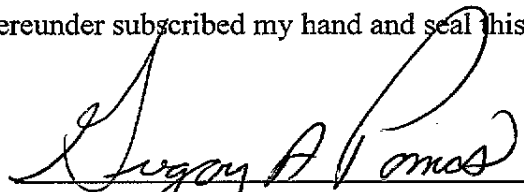
The street address of the initial registered office of this corporation in the State of Florida is 8084 North Davis Highway, Suite 307, Pensacola, Florida 32514 and the initial registered agent of this corporation, at that address shall be Gregory A. Pomas.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Gregory A. Pomas, 8084 North Davis Highway, Suite 307, Pensacola, Florida 32514.


IN WITNESS WHEREOF, I have hereunder subscribed my hand and seal this 31ST
day of July, 1998.

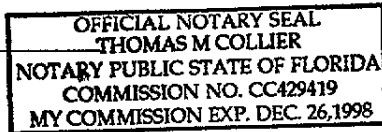

GREGORY A. POMAS

STATE OF FLORIDA)
) SS:
COUNTY OF Escambia

Be it remembered that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Gregory A. Pomas, the person described as incorporator in the foregoing Articles of Incorporation, and he acknowledged before me he executed said Articles of Incorporation.

Witness my hand and official seal in the City of PENSACOLA, Florida, this 31st day of JULY, 1998.


Notary Public
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**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS**

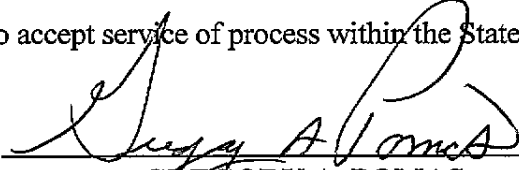
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Top Shelf Food Service, Inc. desiring to organize under the laws of the State of Florida with this registered office, as indicated in the Articles of Incorporation, in the City of Pensacola, County of Escambia, State of Florida, has designated Gregory A. Pomas as its registered agent to accept service of process within the State of Florida.

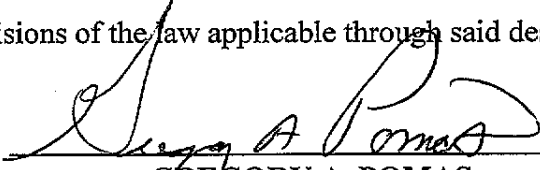


GREGORY A. POMAS,
Incorporator, President and Sole Shareholder

Dated: 7-31-98

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law applicable through said designation.



GREGORY A. POMAS,
Registered Agent

Dated: 7-31-98