

P980000092045

SALVATORE C. AMANZIO

3996 N.W. 9TH AVE

FT LAUDERDALE, FL 33309

OCTOBER 14, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

900002668999--3  
-10/21/98--01044--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY DOLLARS (\$70) TO COVER  
COSTS AND HANDLING OF INCORPORATION OF:

T.O.P. THERM O GRAPH INC.

THANK YOU,

SALVATORE C. AMANZIO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 21 PM 11:21

B. BROCK OCT 29 1998

W98-242987  
00558



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1998

SALVATORE C. AMANZIO  
3996 N.W. 9TH AVE  
FT LAUDERDALE, FL 33309

SUBJECT: T.O.P. THERM O GRAPH INC.  
Ref. Number: W98000024007

We have received your document for T.O.P. THERM O GRAPH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 798A00052088

BARBARA  
OUR WORK PHONE #  
IS 954 - 565 - 0220  
THANK YOU

**ARTICLES OF INCORPORATION**

**OF**

**T.O.P. THERM O GRAPH INC.**

**ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**T.O.P. THERM O GRAPH INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**3996 N.W. 9TH AVE  
FT LAUDERDALE, FL 33309  
(407) 426-8705**

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

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DIVISION OF CORPORATIONS  
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## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
<b>SALVATORE C. AMANZIO</b>	<b>President</b>	<b>3996 N.W. 9TH AVE FT LAUDERDALE, FL 33309</b>

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>SALVATORE C. AMANZIO</b>	<b>3996 N.W. 9TH AVE FT LAUDERDALE, FL 33309</b>	<b>1000</b>

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**SALVATORE C. AMANZIO  
3996 N.W. 9TH AVE  
FT LAUDERDALE, FL 33309**


## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

**ARTICLE XII - AMENDMENT(S)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS  
OCTOBER 1998.

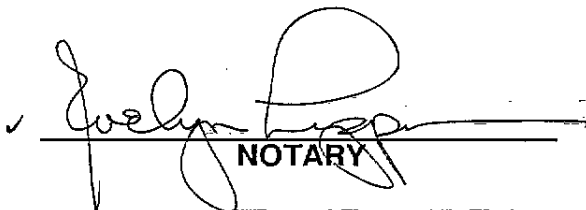
13TH DAY OF  
  
SALVATORE C. AMANZIO

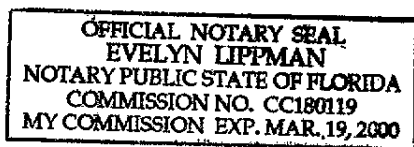
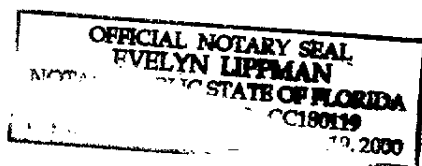
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
SALVATORE C. AMANZIO

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE  
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 13TH  
DAY OF OCTOBER 1998.

  
NOTARY



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY  
BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:**

**T.O.P THERM O GRAPH INC.**

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:**

**3996 N.W. 9TH AVE  
FT LAUDERDALE, FL 33309**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE  
STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION,  
HAS NAMED:**

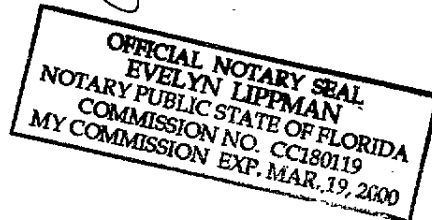
**SALVATORE C. AMANZIO**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE  
PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.**

✓   
\_\_\_\_\_  
**REGISTERED AGENT  
SALVATORE C. AMANZIO**

✓   
\_\_\_\_\_  
**NOTARY**



**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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