

# P98000093461

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TOP HAT TRUCKING, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**TOP HAT TRUCKING, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME:**

The name of the corporation shall be TOP HAT TRUCKING, INC.

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and the mailing address of this corporation shall be 252 Lakeside Circle, Sunrise, Florida 33326.

**ARTICLE III - SHARES:**

The number of shares the corporation is authorized to issue is 1000.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name of the corporation's initial registered agent and the street address of its initial registered office are: William R. Hendren, 252 Lakeside Circle, Sunrise, Florida 33326.

**ARTICLE V - INCORPORATORS:**

The name and address of the incorporator to these Articles of Incorporation is:

William R. Hendren, 252 Lakeside Circle, Sunrise, Florida 33326.

**ARTICLE VI - BUSINESS PURPOSE:**

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 3 day of Nov, 1998.

  
WILLIAM R. HENDREN

Prepared by:  
Philip Bruce Berger, Esq.  
20486 West Dixie Highway  
Miami, FL 33180  
305-932-6591  
W. Bar 703222

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TOP HAT TRUCKING, INC.
2. The name and address of the registered agent and office is:

William R. Hendren  
 252 Lakeside Circle  
 Sunrise, Florida 33326

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.

  
 WILLIAM R. HENDREN

DATE: 11/3/98

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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