

P99000072007
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002764937--8
-02/04/99-01078-006
*****70.00 *****70.00

SUBJECT: L'IL OFF THE TOP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25
FILING FEES \$ 35.00
REGISTERED AGENT DESIGNATION \$ 35.00

FROM: L'IL OFF THE TOP, INC.
Name (printed or typed)
8130 W WATERS AVE, SUITE 100
Address
TAMPA FL 33615
City, State & Zip
813 881 1915
Daytime Telephone number

FILED
99 FEB -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
2-8-99
3
12/1/99

ARTICLES OF INCORPORATION

OF

L'IL OFF THE TOP, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: L'IL OFF THE TOP, INC.

The principal place of business of this corporation shall be:

8130 W WATERS AVE, SUITE 100, TAMPA FL 33615

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 8130 W WATERS AVE, SUITE 100, TAMPA FL 33615

The name of the initial registered agent or the agent of the corporation at that address is: JUANITA D BOGUE

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected, is: JUANITA D BOGUE
8130 W WATERS AVE, SUITE 100, TAMPA FL 33615

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TALLAHASSEE, FLORIDA

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: JUANITA D BOGUE
8130 W WATERS AVE, SUITE 100, TAMPA FL 33615

FILED
99 FEB -4 AM 11:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

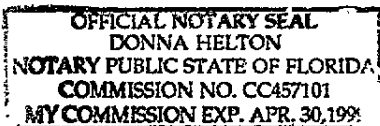
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2ND day of FEBRUARY, 1999.

Juanita D. Bogue, SUBSCRIBER
JUANITA D BOGUE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, JUANITA D BOGUE known to me 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. FLORIDA DRIVERS LICENSE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of FEBRUARY, 1999.



Donna Helton
Notary Public

(SEAL)

My Commission Expires

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Juanita D. Bogue
(REGISTERED AGENT)

DATE FEBRUARY 2, 1999