99 JUN 18 AM 10: 32

THE UNITED STATES CORPORATION

072100000032 ACCOUNT NO. :

279391 7187037 REFERENCE :

AUTHORIZATION :

COST LIMIT :

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

900002909359--91

ORDER DATE: June 18, 1999

ORDER TIME : 12:17 PM

ORDER NO. -: 279391-005

CUSTOMER NO: 7187037

CUSTOMER: _Mr. Hugh P. Robinson =

HUGH P. ROBINSON HUGH P. ROBINSON

7606 Nw 88th Circle ...

Fort Lauderdale, FL 33321

DOMESTIC FILING

TIP TOP TRANSPORT, INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION ; CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:



June 18, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: TIP TOP TRANSPORT, INC.

Ref. Number: W99000014300

We have received your document for TIP TOP TRANSPORT, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 099A00032813



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIP TOP TRANSPORT, INC.

6-17-99

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation is:

TIP TOP TRANSPORT, INC.

Article II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

<u>Article IV</u> Capital Stock

- (a) Authorized Capital. The maximum number of shares of shock which 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.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7606 NW 88th Circle, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation is Karen M. Robinson at 7606 NW 88th Circle, Tamarac, Florida 33321. The principal address as well as the mailing address are the same as the registered office address.

Article VI Directors

- (a) <u>Number</u>. This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. This name and street address of the member of the first board of director of the corporation is:

Name Street

Hugh P. Robinson

Address

7606 NW 88th Circle Tamarac, Florida 33321

- (c) <u>Compensation</u>. The board of directors is hereby specially authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation thereof in any form.
 - (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII Bylaws

This initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII Incorporator

The name and street address of the incorporator of this corporation is: Hugh P. Robinson, 7606 NW 88th Circle, Tamarac, Florida 33321.

Article IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this
Hugh P. Robinson
STATE OF FLORIDA)) SS. COUNTY OF BROWARD)
This foregoing instrument was acknowledged before me this day of June, 1999, by Hugh P. Robinson, President of Tip Top Transport, Inc.
(SEAL) Laurie A Brown My Commission CC834115 Print, Type or Stamp Name Of Notary
Personally Known Or Produced Identification Type of Identification Produced FL D.L. R 152-335-57-408-0

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE 99

FILED 99 JUN 18 AM 10:32

SECRETARY OF STATE SECRETARY OF STATE Pursuant to the provisions of Section 607.0501, Florida Statues, Title AHASSEE, FLORIDA undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: TIP TOP TRANSPORT, INC.
- 2. The name and address of the registered agent and officer is: Karen M. Robinson, 7606 NW 88th Circle, Florida 33321.

Dated: 6-16.99

Hugh P. Robinson

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.

Dated: 6/16/99

Karen M. Robinson

Registered Agent