

P9900056267



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 279391 7187037
AUTHORIZATION : Patricia Pizzit
COST LIMIT : \$ 78.75

FILED
99 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 1999
ORDER TIME : 12:17 PM
ORDER NO. : 279391-005
CUSTOMER NO: 7187037

EFFECTIVE DATE

10-17-99

900002909359--9

CUSTOMER: Mr. Hugh P. Robinson
HUGH P. ROBINSON
HUGH P. ROBINSON
7606 Nw 88th Circle
Fort Lauderdale, FL 33321

RECEIVED
99 JUN 18 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TIP TOP TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 6/2/99

~~W99-14300~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
93 JUN 22 AM 8:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RESUBMIT
Please give original
submission date as file date.

FILED

99 JUN 18 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIP TOP TRANSPORT, INC.

EFFECTIVE DATE

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.

Article IV
Capital Stock

- (a) **Authorized Capital.** The maximum number of shares of stock 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) **Number.** 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) **Initial Directors.** This name and street address of the member of the first board of director of the corporation is:

<u>Name</u>	<u>Street</u>
<u>Address</u>	
Hugh P. Robinson	7606 NW 88 th Circle Tamarac, Florida 33321

(c) **Compensation.** 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) **Indemnification.** 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.

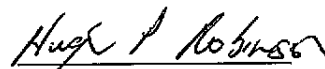
Article VIII
Incorporator

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 17th day of June, 1999.

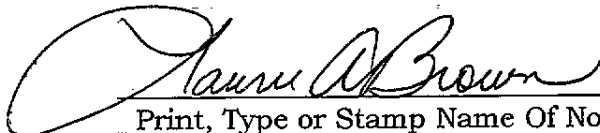

Hugh P. Robinson

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

This foregoing instrument was acknowledged before me this 17th day of June, 1999, by Hugh P. Robinson, President of Tip Top Transport, Inc.

(SEAL)

 Laurie A Brown
My Commission CC834115
Expires May 6, 2003


Print, Type or Stamp Name Of Notary

Personally Known _____

Or Produced Identification ✓

Type of Identification Produced FL D.L.
A152-335-57-408-0


CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
99 JUN 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the 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.

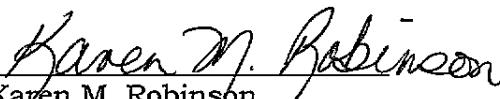
1. The name of the corporation is: TIP TOP TRANSPORT, INC.
2. The name and address of the registered agent and officer is: Karen M. Robinson, 7606 NW 88th Circle, Florida 33321.

Dated: 6-16-99


Hugh P. Robinson
Incorporator

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

By: 
Karen M. Robinson
Registered Agent