

P00000033074

ATUL J. SOLANKI  
18213 CYPRESS STAND CIRCLE  
TAMPA, FL 33647

RE: TRANSMITTAL LETTER

Name of corporation: UPLAK, INC. D/B/A/ KALPU'S FINE WINE & SPIRITS

Street address of the corporation: 18213 Cypress Stand Circle  
Tampa, Florida 33647-1814

DEAR CORPORATIONS DIVISION:

200003146712--7  
-02/24/00--01079-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above name corporation.
2. A money order in the amount of \$70.00 for filing fees.

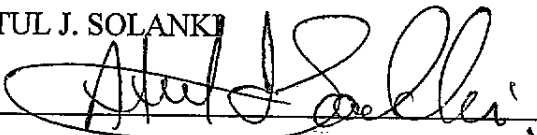
A certified copy ( ) is (X) is not requested.

Please send responses or receipt concerning this filing to the above address.

Thank you very much.

Date: 2-18-00

Name of Incorporator: ATUL J. SOLANKI

Signature of Incorporator: 

FILED  
00 MAR 31 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 2000

ATUL J. SOLANKI  
18213 CYPRESS STAND CIRCLE  
TAMPA, FL 33647

SUBJECT: UPLAK, INC. D/B/A/ KALPU'S FINE WINE & SPIRITS  
Ref. Number: W00000005537

We have received your document for UPLAK, INC. D/B/A/ KALPU'S FINE WINE & SPIRITS 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.

The registered agent and street address must be consistent wherever it appears in your document.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 600A00011261

FILED

ARTICLES OF INCORPORATION 00 MAR 31 PM 3: 37  
OF  
UPLAK, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

UPLAK, INC.

**Article 2.** The principal place of business and mailing address of this corporation is:

11728 N. 56<sup>th</sup> Street  
Tampa, Florida 33617

**Article 3.** The corporation is authorized to issue one class of stock, that being 1 share of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Atul J. Solanki  
11728 N. 56<sup>th</sup> Street  
Tampa, Florida 33617

**Article 5.** The name and address of the incorporator of this corporation is:

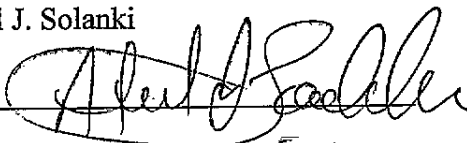
Atul J. Solanki  
18213 Cypress Stand Circle  
Tampa, Florida 33647-1814

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

DATE: 3-13-00

Name of Incorporator: Atul J. Solanki

Signature of Incorporator: 

**CERTIFICATE OF DESIGNATION**  
**of**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

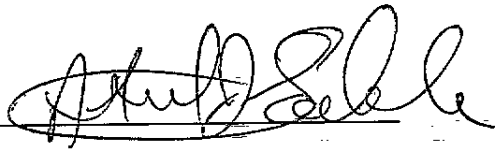
1. The name and address of the corporation's registered agent and registered office is:

Atul J. Solanki  
11728 N. 56<sup>th</sup> Street  
Tampa, Florida 33617

FILED  
00 MAR 31 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of registered agent: \_\_\_\_\_



Date of signature: \_\_\_\_\_

3-13-00