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**Transmittal Letter**

**FILED**

00 SEP 20 PM 3:36

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Presentations & Upgrades, Inc.  
(Proposed corporate name - must include suffix)

900003399259--6  
-09/20/00--01052--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Carole A. Webb - President, Presentations & Upgrades, Inc.  
Name (Printed or typed)

12940 175th Road North  
Address

Jupiter, Florida, 33478  
City, State & Zip

561-747-3817  
Daytime Telephone Number

**NOTE:** Please provide the original and one copy of the articles.

D. BROWN SEP 21 2000

**ARTICLES OF INCORPORATION  
OF  
PRESENTATIONS & UPGRADES, INC.**

**FILED**  
00 SEP 20 PM 3:36  
CLERK OF STATE  
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**

The name of the corporation is:        Presentations & Upgrades, Inc.

**ARTICLE II**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

The Corporation is organized to conduct any lawful business.

**ARTICLE IV**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

**ARTICLE V**

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent necessary and permitted by law either now or thereafter.

**ARTICLE VI**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VII**

To the fullest extent allowable by law, the Board of Directors may establish committees of

Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

## ARTICLE VIII

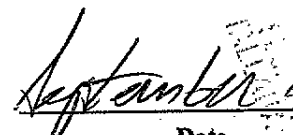
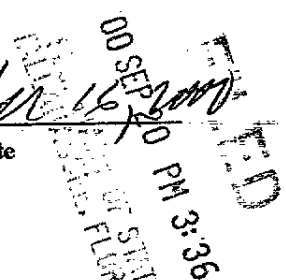
### REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The Registered Agent for the Corporation is Earl J. Webb whose mailing address is 12940 175th Road North, Jupiter, Florida, 33478. The Registered Agent hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation.

The address of the office of the Corporation is 12940 175th Road North, Jupiter, Florida, 33478, with the privilege of having its offices and branch offices at other places within or without the State. The initial mailing address of the Corporation is 10152 W. Indiantown Rd, PMB #185, Jupiter, Florida, 33478.

*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.*

  
Signature/Registered Agent  
Earl J. Webb

  
Date  


## ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his/her successors are elected and shall qualify are:

NAME  
Carole A. Webb

ADDRESS  
12940 175th Rd N  
Jupiter, Florida 33478

## ARTICLE X

The name and address of the Incorporator is:

NAME  
Carole A. Webb

ADDRESS  
12940 175th Rd N  
Jupiter, Florida 33478

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14<sup>th</sup> day of September, 2000.

A handwritten signature in cursive script, reading "Carole A. Webb", is written over a horizontal line.

Signature/Incorporator

Carole A. Webb

President - Presentations & Upgrades, Inc.