

PD10000/2298

Requester's Name

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01 FEB -1 AM 9: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Cheryl R. Goldstein.

Phone #

2164 Montpelier, Weston, FL 33326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UPON REQUEST, INC.
(Corporation Name) (Document #)

2. 800003624038--2
(Corporation Name) (Document #) 02/02/01--01028--004
*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
UPON REQUEST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE ONE: NAME

The name of the corporation is:

Upon Request, Inc.

ARTICLE TWO: NATURE OF BUSINESS

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

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just value to be fixed by this Board of Directors of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED and No/100 (\$500.00) DOLLARS.

ARTICLE FIVE: TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE SIX: ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2164 Montpelier Weston, FL 33326 and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN: DIRECTORS

The corporation shall have not less than one, nor more than five Directors, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders.

Initial Director #1:

Name: Cheryl R. Goldstein

Initial Director #2:

Name: Rebecca Rosichan

Initial Director #3:

Name: Brenda Kravec

ARTICLE EIGHT: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE NINE: REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 2164 Montpelier, Weston, FL 33326 and the name of the initial registered agent of the corporation at that address is Cheryl R. Goldstein.

IN WITNESS WHEREOF, I am the original subscriber to the capital stock herein above named for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts herein stated are true and do agree to take the number of shares herein above set forth, and hereunto set our hands and seals this 27 day of January, 2001.

Cheryl R. Goldstein
CHERYL R. GOLDSTEIN

Rebecca Rosichan
REBECCA ROSICHAN

Brenda Kravec
BRENDA KRAVEC

STATE OF FLORIDA

COUNTY OF BROWARD

ARTICLE TEN: INCORPORATOR

The street address of the incorporator of the corporation shall be 2164 Montpelier Weston, FL 33326 and the name of the incorporator of the corporation at that address is Cheryl R. Goldstein.

Cheryl R. Goldstein
INCORPORATOR (signature)

Cheryl R. Goldstein
INCORPORATOR (print)

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted in compliance with said Act.

First, that Upon Request, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Weston, County of Broward, State of Florida, has named:

Cheryl R. Goldstein

located at 2164 Montpelier, City of Weston, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent: Cheryl R. Goldstein

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