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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

01 JUL 12 AM 9:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Upshaw Financial Assoc. Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(H01000081136 3)
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 NAME

The name of the corporation shall be:

UPSHAW FINANCIAL ASSOC. INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

4119 W. DALE AVENUE
TAMPA, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

WILLIAM Q. WATSON
4119 W. DALE AVENUE
TAMPA, FL 33609

ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

WILLIAM Q. WATSON
4119 W. DALE AVENUE
TAMPA, FL 33609

ROSE WATSON
4119 W. DALE AVENUE
TAMPA, FL 33609

ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

WILLIAM Q. WATSON
4119 W. DALE AVENUE
TAMPA, FL 33609


Signature/Incorporator

7-11-01
Date

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

7-11-01
Date

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