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TRANSMITTAL LETTER

02 FEB 13 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900004914679--9  
-02/13/02--01035--019  
\*\*\*\*\*131.50 \*\*\*\*\*87.50

SUBJECT: UPSTAR, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: James D. Rick  
Name (printed or typed)

RR10 Box 1487-A  
Address

STARKE FL 32091  
City, State & Zip

(904) 964-6910  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: UPSTAR, INC
2. The principal place of business and mailing address of the corporation is: RR6 BOX  
~~1478~~ 1487-A
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is JAMES D. RICKS and the registered street address is RR6 BOX 1487-A STARKE, Florida 32091.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: JAMES D. RICKS  
RR6 BOX 1487-A  
STARKE FL 32091

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JAMES D. RICKS whose street address is RR6 BOX 1487-A

Dated 2/07/2002

x James D Ricks  
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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/07/2002

x James D Ricks  
Registered Agent

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UPSTAR, INC.

2. The name and address of the registered agent and office is:

JAMES D. Ricks  
(Name)

RR 6 BOX 1487-A  
(P.O. Box not acceptable)

STARKE FL. 32091  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

James D Ricks  
(Signature)

2/07/2002  
(Date)