

PD2000058885

TRANSMITTAL LETTER

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

800005491358--9
-05/08/02-01030-004
*****78.75 *****78.75

SUBJECT: Upstream, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Jo Thomas
Name
8313 West Hillsborough Avenue Ste #440
Address
Tampa, FL., 33615
City, State, & Zip
(813) 882-4368
Telephone Number

FILED
02 MAY 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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D. WHITE MAY 29 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

JO THOMAS
8313 W HILLSBOROUGH AVE, STE 440
TAMPA, FL 33615

SUBJECT: UPSTREAM, INC.
Ref. Number: W02000013706

We have received your document for UPSTREAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00030261

ARTICLES OF INCORPORATION

OF

Upstream, Inc.

FILED

02 MAY 29 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Upstream, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8313 West Hillsborough Avenue Ste #440
Tampa, FL., 33615

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jo Thomas
8313 West Hillsborough Avenue
Ste #440
Tampa, FL., 33615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jo Thomas
8313 West Hillsborough Avenue
Ste #440
Tampa, Fl., 33615

ARTICLE VI NATURE OF BUSINESS

The nature of business of this Corporation shall be:

Provider of Medical Services.

This filing is in accordance with Florida Statutes, Chapter 621.

The undersigned has(have) executed these Articles of Incorporation this

First day of May, 2002.

Jo Thomas President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Upstream, Inc.

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

Jo Thomas

(NAME)

8313 West Hillsborough Avenue Ste #440

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL., 33615

(CITY/STATE/ZIP)

SIGNATURE X

Jo Thomas
(corporate officer)

TITLE President

DATE May 3, 2002

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 Jo Thomas

DATE 5-20-02

REGISTERED AGENT FILING FEE: \$35.00

FILED
MAY 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA