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From:  
Account Name : WILLIAMSON, DIAMOND & CATON, P.A.  
Account Number : 074403003061  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**UPSTART CROW & COMPANY**

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 13, 2002

WILLIAMSON DIAMOND

SUBJECT: UPSTART CROW & COMPANY  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
**OF**  
**UPSTART CROW & COMPANY, INC.**

The undersigned, licensed or otherwise legally authorized to practice accounting by and within the State of Florida, hereby acting as incorporators for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is UPSTART CROW & COMPANY, INC., and its principal office address is: 7090 HIDDEN ACRES WAY, SEMINOLE, FLORIDA, 33772.; and its mailing address is: 7090 HIDDEN ACRES WAY, SEMINOLE, FLORIDA, 33772.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

RICHARD P. CATON, ESQUIRE  
WILLIAMSON, DIAMOND & CATON, P.A.  
9075 Seminole Boulevard  
Seminole, Florida  
(727) 398-3600

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ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7090 HIDDEN ACRES WAY, SEMINOLE, FLORIDA, 33772., and the name of the initial registered agent is WANDA SUE MCGINNIS.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WANDA SUE MCGINNIS	7090 HIDDEN ACRES WAY SEMINOLE, FLORIDA, 33772

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
WANDA SUE MCGINNIS	7090 HIDDEN ACRES WAY SEMINOLE, FLORIDA, 33772

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of September 2002.

Wanda Sue McGinnis  
WANDA SUE MCGINNIS

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 13<sup>th</sup> day of September, 2002.

Wanda Sue McGinnis  
WANDA SUE MCGINNIS, Registered Agent

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