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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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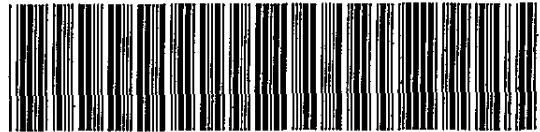
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Upstate Consulting, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Kristi Humphreys  
Name (Printed or typed)

5723 NW 48th AVE  
Address

COCONUT CREEK FL 33073  
City, State & Zip

954-481-8240  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Upstate Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
5723 NW 48<sup>th</sup> Avenue  
Coconut Creek, FL 33073

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To provide consulting services to companies.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Kristi Brantley  
President  
5723 NW 48<sup>th</sup> Avenue  
Coconut Creek, FL 33073

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Kristi Brantley  
5723 NW 48<sup>th</sup> Avenue  
Coconut Creek, FL 33073

**ARTICLE VII INCORPORATOR** The name and address of the Incorporator is:

Kristi Brantley  
5723 NW 48<sup>th</sup> Avenue  
Coconut Creek, FL 33073

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Kristi Brantley  
Signature/Registered Agent

1/10/04  
Date

Kristi Brantley  
Signature/Incorporator

1/10/04  
Date