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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

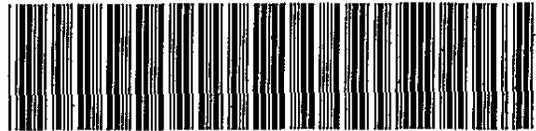
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature

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 48th 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 48th Avenue
Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

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

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

Kristi Brantley
5723 NW 48th Avenue
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

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