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ACCOUNT NO. : 072100000032 REFERENCE : 509373 10849A AUTHORIZATION : COST LIMIT : ORDER DATE: March 19, 2004 ORDER TIME : 12:26 PM ORDER NO. : 509373-005 CUSTOMER NO: 10849A CUSTOMER: Leigh Ann Ingels Roberts, Roberts & Roberts, P.a. 6570 30th Avenue North St. Petersburg, FL 33710 DOMESTIC FILING UPPER LIMIT CORP. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 2935

# ARTICLES OF INCORPORATION

## **OF**

## UPPER LIMIT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### UPPER LIMIT CORP.

The address of the principal office of this corporation shall be 15510 Furlong Circle, Odessa, FL 33556, and the mailing address of the corporation shall be the same

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Roberts,

SECRETARY OF STATE

Roberts & Roberts, P.A., 6570 - 30th Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	Address
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Gary Edelmann 15510 Furlong Circle, Odessa, FL 33556

Deborah Edelmann 15510 Furlong Circle, Odessa, FL 33556

Eric Edelmann 4515 Whitton Way, #119, New Port Richey, FL 34653

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name &	: Title	Address	-
President:	Gary Edelmann	15510 Furlong Circle, Odessa, FL 33556	

Vice President: Deborah Edelmann 15510 Furlong Circle, Odessa, FL 33556

4515 Whitton Way, #119, New Port Richey, FL 34653 Secretary: Eric Edelmann

4515 Whitton Way, #119, New Port Richey, FL 34653 Treasurer: Eric Edelmann

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Roberts, Roberts & Roberts, P.A. 6570-30<sup>th</sup> Avenue North St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned agent of Roberts, Roberts & Roberts, P.A.,

has hereunto set his hand and seal of Roberts, Roberts & Roberts, P.A. on March 16, 2004.

ROBERTS, ROBERTS & ROBERTS, P.A.

Its Agent, DAVID H. ROBERTS

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First: That UPPER LIMIT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Odessa, County of Pasco, State of Florida, has named DAVID H. ROBERTS, Attorney at Law, located at ROBERTS, ROBERTS & ROBERTS, P.A., 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERTS, ROBERTS & ROBERTS, P.A.

DAVID H. ROBERTS, Registered Agent

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