

P040000 79448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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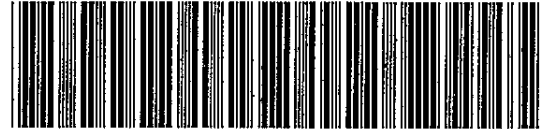
(Business Entity Name)

(Document Number)

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5/18/04

TRANSMITTAL LETTER

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

SUBJECT: UpTec 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: Michael W. Murawsky
Name (Printed or typed)

9087 Fallsmill Drive

Address

Jacksonville, FL 32244

City, State & Zip

904-210-9645

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:

UpTec Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9087 Fallsmill Drive
Jacksonville, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of Critical Power & Air Equipment

ARTICLE IV SHARES

The number of shares of stock is:

100,000 Shares @ 5 cents per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael W. Murawsky
9087 Fallsmill Drive
Jacksonville, FL 32244

Jennifer L. Murawsky
9087 Fallsmill Drive
Jacksonville, FL 32244

Chief Executive Officer (CEO)
President

Secretary / Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael W. Murawsky
9087 Fallsmill Drive
Jacksonville, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael W. Murawsky
9087 Fallsmill Drive
Jacksonville, FL 32244

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

Michael W. Murawsky Michael W. MURAWSKY 5-14-04
Signature/Registered Agent Date

Michael W. Murawsky Michael W. Murawsky 5-14-04
Signature/Incorporator Date