P0500063208

(Re	equestor's Name)		
(Ad	ldress)	······	
(Ad	dress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP		MAIL	
(Bu	siness Entity Nar	m e)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
		1 	
	Office Use Oni		

D. WHITE MAY - 2 2005



·***/8/05--01062--005 ***78.25



BONDURANT AND FUQUA, P.A. Attorneys at Law 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447

April 12, 2005

FRANK E. BONDURANT TELEPHONE: (850) 526-2263/EXT. 29 FACSIMILE: (850) 526-5947 E-mail: fbondurant@earthlink.net

4

H. MATTHEW FUQUA TELEPHONE: (850) 526-2263/EXT 30 FACSIMILE: (850) 526-5947 E-mail: mfuqua@earthlink.net

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Upanotch, Inc. Articles of Incorporation

Dear Madam:

Enclosed please find the original and one copy of the Article of Incorporation for Upanotch, Inc., which includes the designation of registered agent. You will also find enclosed our check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Your prompt attention in this regard is greatly appreciated.

Sincerely,

 \sim

H. Matthew Fuqua For the Firm

HMF/st

Enc:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

H. MATTHEW FUQUA, ESQUIRE PO BOX 1508 MARIANNA, FL 32447

SUBJECT: UPANOTCH, INC. Ref. Number: W05000020515

We have received your document for UPANOTCH, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

See Article VI and the Certificate Designating Place of Business or Domicile for the Service of Process...

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 905A00027940

ARTICLES OF INCORPORATION

FILED

2005 APR 29 A 8: 53

SECRETARY OF STATE ALLAHASSEE, FLORIDA

<u>UPANOTCH, INC.</u>

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE NAME

The name of this corporation is Upanotch, Inc.

est a 👬 👫 👘

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

. *

ARTICLE VI ADDRESS

The initial post office address of the initial principal office of this corporation is 19760 N. W. County Road 275, Altha, Florida 32421. The name of the initial Resident Agent in the State of Florida is Robert Gurnsey, whose address is 19760 N. W. County Road 275, Altha, Florida 32421. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME ADDRESS

Lori Gurnsey 19760 N. W. County Road 275, Altha, FL 32421

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number

of shares each agrees to take, and he value of consideration therefore, are:

NAME	ADDRESS	CONSIDERATION	N SHARES
Lori Gurnsey	19760 N. W. County Road 275 Altha, Florida 32421	\$10.00	10

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Lori Gurnsey, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and she acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 22^{4} day of April, 2005, by Lori Gurnsey, who () is personally known to me or () has produced a valid Florida Drivers License as identification, and who did take an oath.

Janet M. Thompson MY COMMISSION # DD946308 EXPIRES October 3, 2005 BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

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

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST - That Upanotch, Inc., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Altha, Calhoun County, Florida, has named Robert Gurnsey, whose street address is 19760 N. W. County Road 275, Altha, Florida 32421, and whose mailing address is the same, as its agent to accept service of process within this State.

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

ROBERT GURNSEY 19760 N. W. County Road 275 Altha, Florida 32421 850-674-4548

TALLAHASSEE, FLORIDA