

SEP. 22. 2006 9:29AM
Division of Corporations

CAPITAL CONNECTION

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P06000132561

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

UB ENTERTAINED CALLAWAY, INC.

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9/22/2006

ARTICLES OF INCORPORATION

OF

UB ENTERTAINED CALLAWAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **UB ENTERTAINED CALLAWAY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **James Roger Upchurch, Jr., 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

James Roger Upchurch, Jr., P/D, 1439 S. Pompano Parkway, Suite 300, Pompano Beach, FL 33069

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 22nd day of September 2006.
Your Capital Connection, Inc. by Weimar Lopez, Client Representative



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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

JAMES ROGER UPCHURCH, JR. an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation:

UB ENTERTAINED CALLAWAY, INC., a Florida corporation

JAMES ROGER UPCHURCH, JR. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 5 day of September, 2006.


JAMES ROGER UPCHURCH, JR.

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From: 850-205-0381

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Date: 9/22/2006 7:28:58 AM

No. 4961 P. 1



September 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations
ROYAL MANAGEMENT SERVICES, INC.

SUBJECT: GULFSTREAM FUELING, INC.
REF: W06000041549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
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