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FILED  
2009 JUN 29 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Buren JUN 30 2009

## COVER LETTER

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

**SUBJECT:** Updegraph Enterprises, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Richard E. Herthneck  
Name (Printed or typed)

20220 Center Ridge Road, Suite 304  
Address

Rocky River, OH 44116  
City, State & Zip

440-331-4660  
Daytime Telephone number

reherthneck@yahoo.com  
E-mail address: (to be used for future annual report notification)

**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: Updegraph Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:  
8282 Westlake Drive, West Palm Beach, FL 33406

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
Distributor of consumer products and for all other related purposes

### ARTICLE IV SHARES

The number of shares of stock is:  
500 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tim Updegraph  
8280 Westlake Drive  
West Palm Beach, FL 33406

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tim Updegraph  
8280 Westlake Drive  
West Palm Beach, FL 33406


### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

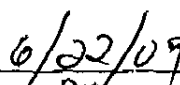
Tim Updegraph  
8280 Westlake Drive  
West Palm Beach, FL 33406

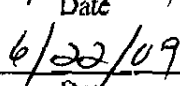
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

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