

**Electronic Articles of Incorporation
For**

P20000012358
FILED
February 04, 2020
Sec. Of State
msolomon

THE UPSON GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE UPSON GROUP INC

Article II

The principal place of business address:

529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

TERRY L UPSON
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERRY UPSON

Article VI

The name and address of the incorporator is:

TERRY L UPSON
529 HILLVIEW DR

ALTAMONTE SPRINGS, FL. 32714

Electronic Signature of Incorporator: TERRY UPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TERRY UPSON
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Title: VP
TERRY L UPSON JR
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Title: VP
LOUISE SMITH
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Title: CFO
GERTRUDE SMITH
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Title: SEC
BEVERLY BRONER
529 HILLVIEW DR
ALTAMONTE SPRINGS, FL. 32714

Article VIII

The effective date for this corporation shall be:

02/06/2020