

(SAMPLE LETTER OF TRANSFERRAL)

P95000012175

Date

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

Re: U. P. T., INC., Inc.  
(name of corporation)

RECEIVED  
SECRETARY OF STATE  
FEB 14 AM 1:51  
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED  
FEB 14 1971  
TALLAHASSEE, FL 32314

Douglas C. Teller  
(individual's name)

U. P. T., INC.  
(name of corporation)

W95-2724  
cc628  
cc562  
cc671

MAILING ADDRESS OF CORPORATION		
365 SW 25 RD		
MIAMI, FL. 33129		
PHONE		
(305)	858-5229	Ext
Area Code	Number	



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1995

DOUGLAS C. TABER  
365 SW 25TH ROAD  
MIAMI, FL 33129

SUBJECT: U.P.T. INC.  
Ref. Number: W95000002724

We have received your document for U.P.T. INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 795A00005094

## ARTICLES OF INCORPORATION

of

~~U.P.T. INC.~~

U.P.T. INTERNATIONAL, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~U.P.T. INC.~~

U.P.T. INTERNATIONAL, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DOUGLAS C. TABER		
ADDRESS	365 SW 25 RD.		
CITY	MIAMI	FLORIDA	ZIP 33129

The principal office, if known, or the mailing address of the corporation is:

NAME	U.P.T. C/O DOUGLAS C. TABER <u>U.P.T. INTERNATIONAL C/O DOUGLAS C. TABER</u>		
ADDRESS	365 SW 25 RD		
CITY	MIAMI	FLORIDA	ZIP 33129

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DOUGLAS C. TABER		
ADDRESS	365 SW 25 RD		
CITY	MIAMI	STATE FL.	ZIP 33129
NAME	EVELYN USLAR-PIETRI		
ADDRESS	2180 BRICKELL AV. #3		
CITY	MIAMI	STATE FL.	ZIP 33129
NAME			
ADDRESS			
CITY		STATE	ZIP



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
FEB 14 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~U.P.T. INC.~~

U.P.T. INTERNATIONAL  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 365 SW 25 RD.

MIAMI, FL. 33129

has named DOUGLAS C. TABER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Douglas C. Taber  
(registered agent)

P950000 12175

Deugl W. C. Taber



BRICKELL PLACE REALTY, INC.

OFFICE USE ONLY

000001441810  
-03/28/95-01060-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

COR:

IBER(S) (if known):

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

1865 Brickell Avenue, Suite A-208, Miami, Florida 33129

(Corporate Name)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

(Document #) \_\_\_\_\_

(Document #) \_\_\_\_\_

(Document #) \_\_\_\_\_

(Document #) \_\_\_\_\_

☐ Certified Copy

☐ Certificate of Status

FILED  
95 MAR 27 PM 10:02  
OFFICE OF STATE  
FILED IN FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

0/0  
REC  
FC  
3/29

March 24, 1995

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

Subject: U.P.T., Inc. *INTERNATIONAL*

This letter will serve to inform you that I, Douglas Taber, have resigned from U.P.T., Inc. as President and Director. Please mail all future correspondence to the new registered agent at the following address:

U.P.T., Inc. C/O Evelyn Uslar-Pietri  
2180 Brickell Avenue #3  
Miami, Fl. 33129

Please send verification that your records have been changed to reflect the above.

Sincerely,

*Douglas C. Taber*  
Douglas C. Taber

FILED  
MAR 27 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA