

P97000052920
TRANSMITTAL LETTER
FILED

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

97 JUN 16 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Upshot Technologies, Inc
(Proposed corporate name - must include suffix)

800002212868--2
-06/16/97--01077--022
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Lake
Name (Printed or typed)

9259 Palm Tree Drive
Address

Windermere FL 34786
City, State & Zip

904-906-9187 or 407-909-0900
Daytime Telephone number

RECEIVED
97 JUN 16 PM 12:12
DIVISION OF CORPORATION

Will wait

Plt
6/16/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JUN 16 PM 12:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Upshot Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9259 Palm Tree Drive
Windemere, FL 34786

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Lake
9259 Palm Tree Drive
Windemere, FL 34786

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William Lake
10112 Warkus Meet Drive
Tallahassee, FL 32312

William Lake
Signature/Incorporator

6-16-97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William E. Lake
Signature/Registered Agent

6-16-97
Date