P9700066350

UP-TO-DATE, INC.

727 Shore Drive Oldsmar, FL 34677 97 JUL 28 PM 1: LP

TALLAHASSEE, FLORIDA

July 27, 1997

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399 800002249728--5 -07/28/97--01162--015 ****122.50 ****122.50

Gentlemen,

Please find enclosed the Articles of Incorporation for

UP-TO-DATE, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

Thomas M. Cattell

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SECULIAL STATE
TALLAHASSEE, FLORIDA
ARTICLES OF INCORPORATION

<u>OF</u>

UP-TO-DATE, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

UP-TO-DATE, INC.

the principle place of business of this corporation shall be 727 Shore Drive, Oldsmar, Fl 34677

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 727 Shore Drive, Oldsmar, Florida 34677, and the name of the initial registered agent at said address is Tom Cattell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an C corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Tom Cattell Dir/Pres/Sec

727 Shore Drive Oldsmar, FL 34677

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Tom Cattell, 727 Shore Drive, Oldsmar, Florida 34677.

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared AKA THOMAS M.CATTELL

TOM CATTELL, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Oldsmar, in said County and State, This 27th day of July 1997.

Notary Public

My Commission Expires



Jacquelyti Evette Collett MY COMMISSION # CC643401 EXPIRES May 11, 2001 BONDED THRU TROY FUN MISURANCE, INC

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TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

In Complience with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The UP-TO-DATE, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Oldsmar, State of Florida, has Named TOM CATTELL, 727 Shore Drive,, Oldsmar, Florida 34677, as its Registered Agent to accept service of process within the State of Florida.

July 27, 1997

By: Morres M. Cattell

TOM CATTELL*
Subscriber

* ARA THOMAS M. CATTELL

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

July 27, 1997

By: Jamas M. Cattell

TOM CATTELLY
Registered Agent
AKA THOMAS M.CATTELL