

TRANSMITTAL LETTER

P98000007701

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

FILED
98 JAN 23 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Upshaw & Upshaw, Inc.
(Proposed corporate name - must include suffix)

600002410676--1
-01/23/98-01106-001
****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: Ayesha Upshaw
Name (Printed or typed)

11918 Centre Rose Blvd
Address

Lutz, FL 33549
City, State & Zip

813-926-9898
Daytime Telephone number

EFFECTIVE DATE
1-20-98

Ayesha - GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 1-26-98
DOC. EXAM. nm

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

ARTICLES OF INCORPORATION

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

ARTICLE I

UPSHAW & UPSHAW, INC.

The name of the Corporation is UPSHAW & UPSHAW, INC.

The principal place of business and mailing address of the corporation is 11918 Centre Rose Boulevard, Lutz, FL 33549.

ARTICLE II

PURPOSE

EFFECTIVE DATE

1-20-98

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporate Act.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 11918 Centre Rose Boulevard, Lutz, FL 33549; and the name of its initial registered agent at such address is Ayesha Upshaw.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000 and the par value of each share shall be 1.00.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE VI
EFFECTIVE DATE

The effective date of the Corporation shall be January 20, 1998.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is TWO.

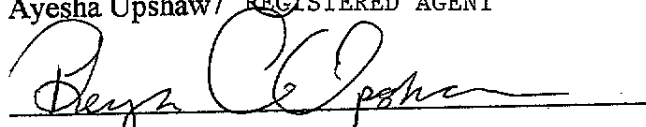
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Ayesha Upshaw, 11918 Centre Rose Blvd., Lutz, FL 33549.

Regan Upshaw, 11918 Centre Rose Blvd., Lutz, FL 33549.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 14th day of January, 1998.


Ayesha Upshaw / REGISTERED AGENT


Regan Upshaw

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