

P99000012417

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800002767168--6  
-02/08/99-01026--021  
\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: UPP ENTERPRISE, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\$131.25 for  
Filing Fee,  
Certified Copy &  
Certificate

From: Sheri Upp  
16103 Sexton Court  
Tampa, FL 33647

FILED  
99 FEB -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/9/99  
mm

## ARTICLES OF INCORPORATION

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

### ARTICLE I: NAME

The name of the corporation shall be:

UPP ENTERPRISE, INC.

### ARTICLE II: PRINCIPAL OFFICE

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

16103 Sexton Court, Tampa, FL 33647

### ARTICLE III: SHARES

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

10,000 shares

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheri Upp, 16103 Sexton Ct., Tampa, FL 33647

FILED  
99 FEB -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V: INCORPORATORS**

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

Sheri Upp, 16103 Sexton Court, Tampa, FL 33647

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup>  
Day of January, 1999.



Sheri Upp – Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: UPP ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

Sheri Upp  
16103 Sexton Court  
Tampa, FL 33647

FILED  
99 FEB -5 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
Signature

01-25-99  
Date