

P99000020656

PAMELA K UPSHAW

3818 COLD CREEK DRIVE

VALRICO, FLORIDA 33594

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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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

FILED
99 MAR -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-5-99
4

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAMELA K UPSHAW, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PAMELA K UPSHAW, INC

ARTICLE II PRINCIPAL OFFICE

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

3818 COLD CREEK DRIVE

VALRICO, FLORIDA 33594

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PAMELA K UPSHAW

3818 COLD CREEK DRIVE

VALRICO, FLORIDA 33594

ARTICLE V INCORPORATOR

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

PAMELA K UPSHAW

3818 COLD CREEK DRIVE

VALRICO, FLORIDA 33594

The undersigned has executed these Articles of Incorporation this 19 day of Feb. 19 93


PAMELA K. UPSHAW, Incorporator.

CERTIFICATE OF DESIGNATION

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:

PAMELA K. UPSHAW INC. .

2. The name and address of the registered agent and office is:

PAMELA K UPSHAW

3818 COLD CREEK DRIVE

VALRICO, FLORIDA 33594

Signature: _____

Pamela K Upshaw

Title: PRESIDENT

Date: _____

2/19/99

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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: _____

Pamela K Upshaw

Date: _____

2/19/99