

P99 000035540

TRANSMITTAL LETTER

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

SUBJECT: Upgrades Inc. of Tallahassee
(Proposed corporate name - must include suffix)

900002843879--5
-04/19/99--01090--008
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Robert T. Cousseaux (Upgrades, Inc)
Name (Printed or typed)

3721 Crawfordville Rd #2
Address

Tallahassee, Fl. 32310
City, State & Zip

1-850-655-510-6000
Daytime Telephone number

Will wait

FILED
99 APR 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 19 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

*CB
4-19-99*

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 NAME

The name of the corporation shall be: UPGRADES INC of Tallahassee

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3721 Crawfordville Rd
Suite #2
Tallahassee Fl. 32310

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert T. Cousseaux
3721 Crawfordville Rd #2
Tallahassee Fl 32310

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ARTICLE V INCORPORATOR

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

Robert T. Cousseaux
3721 Crawfordville Rd #2
Tallahassee Fl 32310


Signature/Incorporator

4/19/99
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


Signature/Registered Agent

4/19/99
Date