

**Russell W. Upton**  
**1910 Old Dixie Highway**  
**Vero Beach, Florida 32960**

P99 000040551

April 26, 1999

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

FILED  
99 APR 30 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Upton's Printing, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate:	8.75
Registered Agent	<u>35.00</u>
	\$ 78.75

700002858557--1  
-04/30/99--01091--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Russell W. Upton  
Russell W. Upton, President

RWU/cl  
Enclosures:

SHARON

MAY 5 - 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**UPTON'S PRINTING, INC.**

**FILED**  
99 APR 30 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form and associate to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**UPTON'S PRINTING, INC.**

whose principal office address is:

1910 Old Dixie Highway  
Vero Beach, Florida 32960

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is:

500 Shares of Common Stock  
\$1.00 Par Value, Per Share

ARTICLE IV

The amount of capital which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The initial street address of the of the registered office of this corporation is:

1910 Old Dixie Highway  
Vero Beach, Florida 39260  
(the same address as the principal corporate office)

The name of the initial Registered Agent at that address is:

RUSSELL W. UPTON

ARTICLE VI

The existence of this corporation shall be perpetual.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and post office address of the initial director of this corporation is:

NAME:

ADDRESS:

RUSSELL W. UPTON

1910 Old Dixie Highway  
Vero Beach, Florida 32960

### ARTICLE VIII

The name and post office address of the officer who shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified, and the office he will hold, is as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
RUSSELL W. UPTON	1910 Old Dixie Highway Vero Beach, Florida 32960	President

### ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation, and a statement of the number of stock shares which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
RUSSELL W. UPTON	1910 Old Dixie Highway Vero Beach, Florida 32960	500

### ARTICLE X

The By-Laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS HEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation, this 26 day of April, 1999.

  
\_\_\_\_\_(SEAL)  
RUSSELL W. UPTON, PRESIDENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First--That Upton's Printing, Inc., desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation  
at the City of Vero Beach, County of Indian River, State of Florida, has named  
RUSSELL W. UPTON, located at 1910 Old Dixie Highway, Vero Beach, Florida  
32960, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

DATED this 26 day of April, 1999.

By: Russell W. Upton  
RUSSELL W. UPTON, Registered Agent

FILED  
99 APR 30 AM 9:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE