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*****70.00 *****70.00

TRANSMITTAL LETTER

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

SUBJECT: UPSHAW ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

**FROM: JOHN UPSHAW
4501 SUNRISE DRIVE
PACE, FLORIDA 32571**

FILED
99 JUN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 15 1999

**ARTICLES OF INCORPORATION
OF
UPSHAW ENTERPRISES, INC.**

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:
UPSHAW ENTERPRISS, INC.**

ARTICLE II: PRINCIPAL OFFICE

**The principal place of business and mailing address of this Corporation shall be:
4501 SUNRISE DRIVE
PACE, FLORIDA 32571**

ARTICLE III: SHARES

**The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:
TWO HUNDRED FIFTY SHARES**

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent are:
JOHN UPSHAW
4501 SUNRISE DRIVE
PACE, FLORIDA 32571**

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TALLAHASSEE, FLORIDA**

ARTICLE V: INCORPORATOR

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

**JOHN UPSHAW
4501 SUNRISE DRIVE
PACE, FLORIDA 32571**

**The undersigned incorporator has executed these Articles of Incorporation this FIRST (1st) day of
JUNE, 1999**



JOHN UPSHAW

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

1. The name of the Corporation is:
UPSHAW ENTERPRISES, INC.
2. The name and address of the registered agent and office are:
JOHN UPSHAW
4501 SUNRISE DRIVE
PACE, FLORIDA 32571

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



JOHN UPSHAW



DATE

99 JUN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED