

July 15, 1999

P99000070430

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

RE: ONE UP ON WALL STREET, INC.

400002946934--9
-08/02/99-01021-018
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Theresa LaPlante Funkhouser

Theresa LaPlante Funkhouser

Theresa ~~LaPlante~~ LaPlante, ~~President~~ Funkhouser
524 Eleuthera Lane
Indian Harbour Beach, Fl 32937
407-779-9330

Enclosures

FILED
99 AUG -2 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-9
WS

Articles of Incorporation
of
Name of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is ONE UP ON WALL STREET, INC.
hereinafter referred to as the
"Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 524 Eleuthera Lane, Indian Harbour Beach, ~~Florida 32937~~ 466 NORTH Harbor City BLVD Melbourne, FL 32935.
The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Theresa A. Laplante, 524 Eleuthera Lane, Indian Harbour Beach, Florida 32937. Funkhouser

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: FINANCIAL SERVICES
~~Investment Planning~~

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have a par value of \$ 1.00 One Dollar

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
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Theresa LaPlante ✓ FUNKHOUSER	524 Eleuthera Lane Indian Harbour Beach, FL 32937
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Chester E. Funkhouser	524 Eleuthera Lane Indian Harbour Beach, FL 32937
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VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
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Theresa LaPlante Terry LaPlante Funkhouser	524 Eleuthera Lane Indian Harbour Beach, FL 32937
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Chester E. Funkhouser	524 Eleuthera Lane Indian Harbour Beach, FL 32937
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IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the _____ day of _____, 19____.

Theresa A. LaPlante
Theresa A. LaPlante *FUNKHOUSER*

Chester E. Funkhouser
Chester E. Funkhouser

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 AUG -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE UP ON WALL Street

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 524 Eleuthera Lane
Indian Harbour Beach, FL 32937

has named Theresa LaPlante Funkhouser
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Theresa LaPlante Funkhouser
Theresa LaPlante Funkhouser (Registered agent)
LAPLANTE FUNKHOUSER