

P99000081434

Requestor's Name

ROM: (PLEASE PRINT)

PHONE

SCOTT TAPPELUS

U.P.C. ENTERPRISES INC

1525 RAINVILLE RD

THIRD SPRINGS FL 34674

000002981720--2

-09/08/99--01100--016

*****78.75 *****78.75

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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 SEP - 8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 9/15/99

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is:

U.P.C. ENTERPRISES, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

U.P.C. ENTERPRISES, INC.
1525 Rainville Road
Tarpon Springs, Florida 34689

5. The aggregate number of shares of stock of the Corporation shall be One Thousand (1,000) shares of common stock, each having a par value of One and NO/110 (\$1.00) Dollar for the total authorized capitalization of One Thousand and No/100 Dollars (\$1,000). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

John A. Racin, Esquire
10570 South U.S. Highway One
Suite 300
Port St. Lucie, Florida 34952

7. The initial Board of Directors for the Corporation shall be one, his name and address being:

Sophia Patellis
1525 Rainville Road
Tarpon Springs, Florida 34689

8. The name and address of the incorporator hereof is:

Sophia Patellis
1525 Rainville Road
Tarpon Springs, Florida 34689

IN WITNESS WHEREOF, SOPHIA PATELLIS, the Incorporator, has hereunto set his
name and seal this 7 day of September, 1999.


SOPHIA PATELLIS

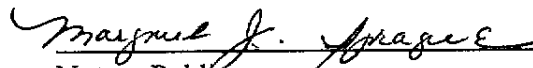
ACKNOWLEDGMENT

STATE OF NEW YORK)
COUNTY OF ERIE)

Before me, a Notary Public in and for said State and County personally appeared SOPHIA
PATELLIS, who is ☒ personally known to me or who has () produced _____
as identification, who acknowledges himself to be the Incorporator of U.P.C. ENTERPRISES, INC.,
and signed his name to its Articles of Incorporation for the purposes herein contained and to have
the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 7 day
of September, 1999.

(Seal)


Notary Public
State of New York
My Commission Expires:

MARGARET J. SPRAGUE
Notary Public, State of New York
Qualified in Erie County
Commission Expires 02-28-01

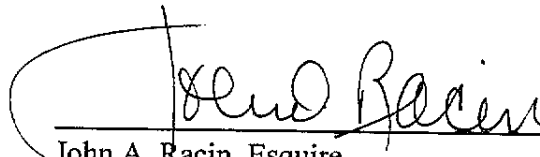
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

U.P.C. ENTERPRISES, INC. (A corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Pinellas, State of Florida, has named John A. Racin, Esquire, 10570 South U. S. Highway One, Suite 300, Port St. Lucie, Florida 34952, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



John A. Racin, Esquire
10570 South U.S. Highway One, Suite 300
Port St. Lucie, Florida 34952

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