

F02000006329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Address

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Examiner

DCC

Reviewer

Office Use Only

or

Reviewer

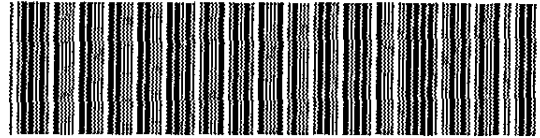
DCC

Acknowledgement

DCC

P. Verifier

DCC



500008959745

11/15/02--01046--007 **78.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

02 DEC 20 PM 3:11

FILED

dba name not available

W020000032773

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Young & Young Properties, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Regina A. Young

(Name of Person)

Young & Young Properties, Inc.

(Firm/Company)

1020 Heritage Valley Road

(Address)

Norcross, GA 30093

(City/State and Zip code)

For further information concerning this matter, please call:

Regina A. Young

(Name of Person)

at (770) 923-8308

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

02 DEC 20 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

REGINA A. YOUNG
YOUNG & YOUNG PROPERTIES, INC.
1020 HERITAGE VALLEY ROAD
NORCROSS, GA 30093

SUBJECT: YOUNG & YOUNG PROPERTIES, INC.
Ref. Number: W02000032773

We have received your document for YOUNG & YOUNG PROPERTIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 002A00062196



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

REGINA A. YOUNG
YOUNG & YOUNG PROPERTIES, INC.
1020 HERITAGE VALLEY ROAD
NORCROSS, GA 30093

SUBJECT: YOUNG & YOUNG PROPERTIES, INC.
Ref. Number: W02000032773

We have received your document for YOUNG & YOUNG PROPERTIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I'm returning the attached resolution because the word "Corporation" does not make enough difference in a name. Please select a new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00065482

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Regina A. Young, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

YOUNG & YOUNG PROPERTIES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

was duly adopted on JANUARY 1, 2002

Be it resolved, that YOUNG & YOUNG PROPERTIES, INC.
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

THE YOUNG & YOUNG GROUP, INC. for use in Florida.

Dated: DECEMBER 1, 2002

Regina A. Young
Signature of either Chairman, Vice Chairman or any officer

REGINA A. YOUNG

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Young & Young Properties, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 01-0557231

(FEI number, if applicable)

4. January 1, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1020 Heritage Valley Road, Norcross, GA 30093

(Principal office address)

1020 Heritage Valley Road, Norcross, GA 30093

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Vicki D. McQuay

Office Address: 1209 W. Jeanette Circle

Madison

(City)

, Florida 32340

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

VdmcQuay

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Regina A. Young

Address: 1020 Heritage Valley Road

Norcross, GA 30093

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Regina A. Young

Address: 1020 Heritage Valley Road

Norcross, GA 30093

Vice President: Brian K. Young

Address: 1020 Heritage Valley Road

Norcross, GA 30093

Secretary: Regina A. Young

Address: 1020 Heritage Valley Road, Norcross, GA 30093

Treasurer: Brian K. Young

Address: 1020 Heritage Valley Road, Norcross, GA 30093

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Regina A. Young
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Regina A. Young, Chairman and President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 023120431
CONTROL NUMBER : 0200118
DATE INC/AUTH/FILED: 01/01/2002
JURISDICTION : GEORGIA
PRINT DATE : 11/08/2002
FORM NUMBER : 211

YOUNG & YOUNG PROPERTIES INC.
REGINA A. YOUNG
1020 HERITAGE VALLEY RD
NORCROSS, GA 30093

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

YOUNG & YOUNG PROPERTIES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA