N9500000000006

** QUOTATION **

ENVOICE N

YOUTH

1/03/95

CAPITAL CONNECTION, INC. P.O. BOX 10349

CUSTOMER #

SAUY02

TALLAHASSEE, FL 32307 904-224-8870 CLIENT REF N JUIS

000001367580 -01/03/95--01073--016 ****122.50 ****122.50

CLIENT REPAIRULEA WATSON

â

DOCUMENT FILING, W/CC. AM RUSH, SHIPPING/HANDLING FILE ARTICLES WITH CERT COPY FOR: YOUTH IN MOTION, INC.

Ħ

FILED
95 JAN -3 AH II: 51
SECRETARY OF STATE
SECRETARY OF STATE

WEGELVED 95 JM -3 JH IB 38 DIVISION OF GOLD GRADON

JAN 3 1995 BSB

. • . •

ARTICLES OF INCORPORATION FILED

95 JAN -3 AM 11: 51, SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

YOUTH IN MOTION, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is YOUTH IN MOTION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3308 West Delaware Ave., Plant City, FL 33567.

ARTICLE III: PURPOSE

The purpose of the corporation is to spread the "WORD".

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Shirley Haupert, 3308 West Delaware Ave., Plant City, FL 33567.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Lora Combee 3308 W. Delaware Ave., Plant City, FL 33567 Cherry Grubbs 3308 W. Delaware Ave., Plant City, FL 33567 Joseph Alderman 901 1/2 N. Davis Ave., Lakeland, FL 33801

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the not-for-profit corporation is: YOUTH IN MOTION, INC., a Florida not-for-profit corporation.
- 2. The name and street address of the registered agent and office is: SHIRLEY HAUPERT, 3308 West Delaware Avenue, Plant Ciby, Florida 33567 (principal office) and 4908 B Martin Luther King Blvd., Plant City, FL 33566 (residence).

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: DECEMBER 28, 1994

Shirley Haupert, as designated

Registered Agent