

Charter Number Only

P10000000295

QUALIFICATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003078854--7  
-12/23/99--01008--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

y2k cenc.



Empire Toll Free: 1-800-432-3028

FILED  
00 JAN -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                                    |                                          |                                                     |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |                                          |                                                     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                                    |                                          | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

2099-29242  
NA

RECEIVED  
99 DEC 23 AM 9:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 23, 1999

EMPIRE

MIAMI, FL

SUBJECT: Y2K INC.  
Ref. Number: W99000029242

We have received your document for Y2K INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 199A00060029

RECEIVED  
00 JAN -3 AM 9:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

Y2K INC. OF BREVARD COUNTY

FILED  
00 JAN -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I. NAME**

The name of this corporation shall be as follows: Y2K INC. OF BREVARD COUNTY

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

4810 Solitary Dr.  
Viera, FL 32955

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

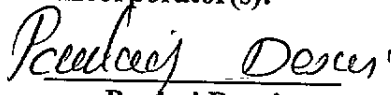
#### ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Directors of this corporation are:

Pankaj Desai  
4810 Solitary Dr.  
Viera, FL 32955

#### ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

  
Pankaj Desai  
4810 Solitary Dr.  
Viera, FL 32955

#### ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

**Pankaj Desai**  
**4810 Solitary Dr.**  
**Viera, FL 32955**

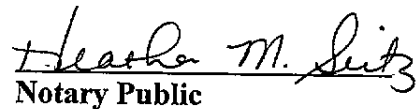
  
Pankaj Desai

The registered Office will be located at the address below:

**Pankaj Desai**  
**4810 Solitary Dr.**  
**Viera, FL 32955**

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 12-16- 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
Pankaj Desai

  
Notary Public



**FILED**  
00 JAN -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA