

ACCOUNT NO. : 072100000032

REFERENCE: 540530 81190A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 6, 2000

ORDER TIME: 11:29 AM

ORDER NO. : 540530-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson

THOMAS E. MOOREY, ESQ THOMAS E. MOOREY, ESQ

Suite 105

1430 Royal Palm Square Blvd

Ft. Myers, FL 33919

DOMESTIC FILING

Y-TOWN, INC. NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

300003090353----01/06/00--01037--<u>0</u>04

*****70.00 *****70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN -6 PM 1:59

ARTICLES OF INCORPORATION

OF

Y-TOWN, INC.

ARTICLE I

The name of this corporation is Y-TOWN, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 18911-18 South Tamiami Trail, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is **DONALD E.** RUSSELL.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> DONALD E. RUSSELL 1960 Roseate Lane Sanibel, Florida 33957

ROBERT J. HERRMANN 15010 Lakeside View Drive Fort Myers, Florida 33919

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

DONALD E. RUSSELL 1960 Roseate Lane Sanibel, Florida 33957

ROBERT J. HERRMANN 15010 Lakeside View Drive Fort Myers, Florida 33919

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this

day of

2000.

DONALD E. RUSSELI

ROBERT I. HERRMANN

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DONALD E. RUSSELL and ROBERT J. HERRMANN, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced Fluida driver's licenses as identification and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5 th day of famous, 2000.

<u>Lasbara</u> M Doelson Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA M DODSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC742859
MY COMMISSION EXP. SEPT 8,2002

-2-

ACCEPTANCE OF REGISTERED AGENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN -6 PM 1:59

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared DONALD E. RUSSELL, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 18911-18 South Tamiami Trail, Fort Myers, Florida 33912, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

DONALD E. RUSSELL

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5 day of

fanuary, 2000, by DONALD E. RUSSELL, who is personally known to me or who has produced a Florida Christis license as identification.

Barbara M Dodson Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL BARBARA M DODSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC742859 MY COMMISSION EXP. SEPT 8,2002