

PO00000011358

00 JAN 27 AM 10:29  
TALLAHASSEE, FLORIDA



JEFFREY SETH SELZER, P.A.  
ATTORNEY AT LAW

Coastal Tower  
2400 East Commercial Boulevard  
Suite 723  
Fort Lauderdale, FL 33308  
Tel. (954) 776-7099 • Fax (954) 776-7009

600003112936--8  
-01/27/00--01071-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

January 21, 2000

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

**RE: INCORPORATION OF YMBR HOLDINGS, INC..**

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$70.00 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation. If you have any questions, please do not hesitate to contact me.

Very truly yours,

JEFFREY SETH SELZER, ESQ.

Jeffrey Selzer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART VIII add positions of officers  
DATE 2/2  
DOC. EXAM STU

S. Thompson FEB 02 2000

**ARTICLES OF INCORPORATION  
OF  
YMBR HOLDINGS, INC.**

FILED  
00 JAN 27 AM 10:29  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is **YMBR HOLDINGS, INC.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE V**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2400 E. Commercial Blvd., Suite 723, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is JEFFREY SETH SELZER, ESQUIRE.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and addresses of the initial directors of this corporation is:

JEFFREY SETH SELZER  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

RAY FENNON  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

**ARTICLE VIII**  
**FIRST OFFICER**

The name of the first officers of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected and qualified are as follows:

JEFFREY SETH SELZER, President  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

RAY FENNON, Vice President and Treasurer  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

**ARTICLE IX**  
**INCORPORATORS**

The name and address of the incorporators are:

JEFFREY SETH SELZER  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

RAY FENNON  
2400 E. Commercial Blvd., Suite 723  
Fort Lauderdale, FL 33308

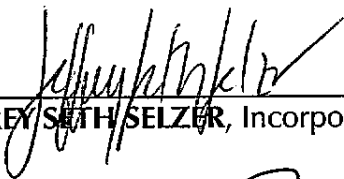
**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation on this 25<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
JEFFREY SETH SELZER, Incorporator

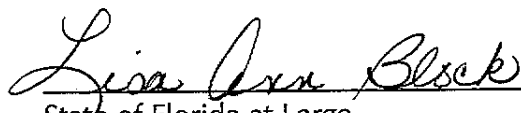
  
\_\_\_\_\_  
RAY FENNON, Incorporator

STATE OF FLORIDA     }  
COUNTY OF BROWARD   }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY SETH SELZER & RAY FENNON, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who have produced FL driver's licenses and personally known as identification and who did take an oath and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 25<sup>th</sup> day of January, 1999.

Notary Public:

  
\_\_\_\_\_  
State of Florida at Large  
My Commission Expires: (Seal)



LISA ANN BLOCK  
My Comm Exp. 4/02/2001  
Bonded By Service Ins  
No. CC635316  
☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENTS UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- That **YMBR HOLDINGS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2400 E. Commercial Blvd., Suite 723, Fort Lauderdale, FL 33308, has named **JEFFREY SETH SELZER, ESQ.**, located at 2400 E. Commercial Blvd., Suite 723, Fort Lauderdale, Florida 33308 as its agent to accept service of process within the State of Florida.

SIGNATURE: \_\_\_\_\_

**JEFFREY SETH SELZER**

TITLE: Incorporator

DATE: JANUARY 21, 2000

SIGNATURE: \_\_\_\_\_

**RAY FENNON**

TITLE: Incorporator

DATE: JANUARY 21, 2000

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: \_\_\_\_\_

**JEFFREY SETH SELZER, ESQ.**

TITLE: REGISTERED AGENT

DATE: JANUARY 21, 2000

FILED  
00 JAN 27 AM 10:29  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE