

**CHARLES D. MINER, P.A.**  
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PO0000039812

April 14, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003210751--7  
-04/17/00--01085--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Incorporation for Yarnell, Inc. On Line. Also enclosed is my client's check in the amount of \$70.00 representing the filing fee for filing the Articles of Incorporation for this corporation.

Please return a copy of the Articles of Incorporation to me once it has been filed. Please note that the effective date for this corporation will be the date of filing with your office.

Please feel free to call me if you have any questions concerning any of the above.

Very truly yours,



Charles D. Miner

CDM/kwh  
Enclosures  
cc: Mr. Steven Yarnell

**FILED**  
00 APR 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**YARNELL INC. ON LINE**

**FILED**  
00 APR 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **YARNELL INC. ON LINE**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date these Articles are filed with the office of the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to market research and consulting services to be provided over the internet.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,  
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

9732 Camberley Circle  
Orlando, Florida 32836

The name of the initial registered agent of this corporation at that address shall be:

STEVEN YARNELL

The street address and the mailing address of the corporate offices shall be:

9732 Camberley Circle  
Orlando, Florida 32836

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
STEVEN YARNELL	9732 Camberley Circle Orlando, FL 32836	President/ Treasurer/ Secretary/ Director

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
STEVEN YARNELL	9732 Camberley Circle Orlando, Florida 32836

#### ARTICLE VIII - BY-LAWS

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

**ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of March, 2000.

  
STEVEN YARNELL

STATE OF FLORIDA --)

COUNTY OF ORANGE --)

BEFORE ME the undersigned authority, personally appeared STEVEN YARNELL, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: PERSONAL KNOWLEDGE.

WITNESS my hand and official seal in the County and State last aforesaid this 31<sup>ST</sup> day of March, 2000.



Notary Public  
My Commission Expires:



Charles D. Miner  
Commission # CC 781674  
Expires NOV. 4, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



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Commission # CC 781674  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**


**FILED**  
00 APR 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 corporation is: **YARNELL INC. ON LINE**
2. The name and address of the registered agent and office is:

Steven Yarnell  
9732 Camberley Circle  
Orlando, Florida 32836


Date: March 31, 2000

  
\_\_\_\_\_  
STEVEN YARNELL, President

**ACCEPTANCE**

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.

Date: March 31, 2000

  
\_\_\_\_\_  
STEVEN YARNELL