

TRANSMITTAL LETTER

P00000063838

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

APPROVED  
AND  
FILED

00 JUN 30 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Yoco 2000  
(Proposed corporate name - must include suffix)

500003310065---7  
-06/30/00--01059--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: James D. Williams  
Name (Printed or typed)

1715 McCaw Rd.  
Address

Sax. FL 32220  
City, State & Zip

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 30 PM 1:00

RECEIVED

904-781-8289  
Daytime Telephone number

EFFECTIVE DATE  
06-27-00

NOTE: Please provide the original and one copy of the articles.

Will Wait

6-30-00

APPROVED  
AND  
FILED

00 JUN 30 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**YAO 2000, INC.**

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS YAO 2000, INC.

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE JUNE 27, 2000.

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**EFFECTIVE DATE**

06-27-00

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE V. CORPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE**

**AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 1715 MCCAUL ROAD, JACKSONVILLE, FL 32220. THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 1715 MCCAUL ROAD, JACKSONVILLE, FL 32220; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS JAMES D WILLIAMS. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESSES OF THE PERSON SIGNING THESE ARTICLES IS:

JAMES D WILLIAMS  
1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220

MONSERRATT WILLIAMS  
1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220

**ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

**ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR/S OF THIS CORPORATION IS/ARE:

1. JAMES D WILLIAMS: 1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220
2. MONSERRATT WILLIAMS: 1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220

**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

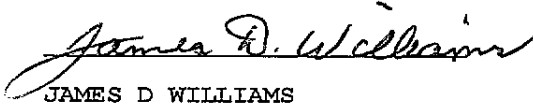
THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICER/S WHO IS/ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:


PRESIDENT: JAMES D WILLIAMS: 1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220

SEC./TREAS.: MONSERRATT WILLIAMS: 1715 MCCAUL ROAD  
JACKSONVILLE, FL 32220

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON JUNE 27, 2000.

  
JAMES D WILLIAMS

  
MONSERRATT WILLIAMS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

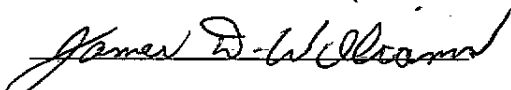
FIRST, THAT YOAQ 2000, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN

THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL HAS NAMED:

JAMES D WILLIAMS LOCATED AT: 1715 MCCAUL ROAD, JACKSONVILLE, FL 32220 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

  
JAMES D WILLIAMS