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February 13, 2001

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

900003705589--5 -02/15/01--01046--012 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Re:

Articles of Incorporation Yeehaw Junction.Com, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Incorporation of Yeehaw Junction.Com, Inc., along with a check for \$122.50 for the filing fee.

Please process the articles in the usual manner. Please contact me at the above number with any questions.

Thank you for your assistance.

Sincerely,

Steven J. Kalishman

Attorney for YeehawJunction.com, Inc.

OI FEB 15 AM 4: 11
SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

**OF** 

# YEEHAW JUNCTION.COM, INC.

The undersigned subscriber to the Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

### **ARTICLE I - NAME**

The name of this corporation shall be YEEHAW JUNCTION.COM, INC.

### **ARTICLE II - PURPOSE**

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

### **ARTICLE III - DURATION**

This corporation shall have a perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9350 NW 30th Street, Chiefland, FL 32626. Its registered agent to accept service of process within Florida is Noel Kenneth Desmond.

### ARTICLE VI - MANAGEMENT OF CORPORATION

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, through bylaws adopted by the shareholders.

The name and address of the initial director is:

Noel Kenneth Desmond P.O. Box 1939 Chiefland, FL 32644-1939



### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Noel Kenneth Desmond P.O. Box 1939 Chiefland, FL 32644-1939

### ARTICLE VIII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

#### ARTICLE IX - AMENDMENTS

Amendments to the Articles of Incorporation shall be made in the following manner: the Board of Directors shall adopt a resolution setting forth the proposed amendment, and, if shares have been issued, directing that it be submitted to a vote at a meeting of the shareholders. If no shares have been issued, the amendment shall be adopted by a vote of the majority of the directors, and the provision for adoption by the shareholders shall not apply.

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the A day of A Jacon 2000.

NOEL KENNETH DESMOND, INCORPORATOR

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared NOEL KENNETH DESMOND, made known to me to be the person described in and who signed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this of day of

STATE OF FLORIDA My commission expires:

My Commission CC843216

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091(1) AND 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That YEEHAW JUNCTION.COM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9350 NW 30th Street, Chiefland, FL 32626, has named Noel Kenneth Desmond as its agent to accept service of process within Florida.

Dated: 12-1-00

Signature

NOEL KENNETH DESMOND

President

Having been named to accept service of process for the above-named 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.

NOEL KENNETH DESMOND

As Registered Agent

Dated: 12-1-00

OIFEB 15 AM 4: 1 SECRETARY OF STAT FALLAHASSEE, FLORES