

KYRES LAW FIRM



EMPLOYMENT LAW ADVOCATES
CATHERINE A. KYRES, P.A.

P01000020389

February 19, 2001

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

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-02/26/01--01005--012
*****70.00 *****70.00

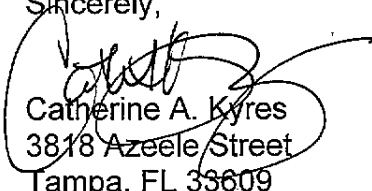
Re: Yankee Rabbit Company- Incorporation

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a check payable to the Florida Department of State for \$70.00 for incorporation of the above-named for-profit company.

Thank you.

Sincerely,


Catherine A. Kyres
3818 Azeele Street
Tampa, FL 33609
(813) 874-0036

FILED
01 FEB 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch FEB 26 2001

E-mail • ckyres@igc.org

Main Office • 3818 Azeele Street • Tampa, FL 33609 • Phone 813.874.0036
St. Petersburg Office • 360 Central Avenue, Suite 1260 • St. Petersburg, FL 33701 • Phone 727.894.3310

ARTICLES OF INCORPORATION

OF

YANKEE RABBIT COMPANY

FILED
01 FEB 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

YANKEE RABBIT COMPANY

ARTICLE II

The principal office and mailing address of this corporation shall be:

3818 Azeele Street, Tampa, FL 33609

or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE III

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be to engage in retail design and publication services.

ARTICLE IV

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$.01 per share.

ARTICLE V

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as sole member thereof is as follows:

Catherine A. Kyres
3818 Azeele Street
Tampa, FL 33609

ARTICLE VI

The initial registered agent is:

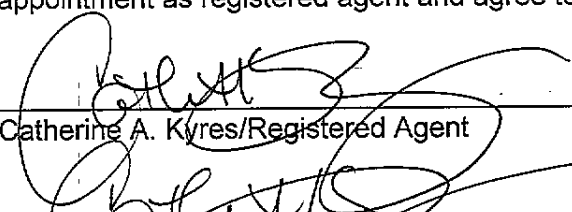
Catherine A. Kyres
3818 Azeele Street
Tampa, FL 33609

ARTICLE VII

The incorporator of this corporation is:

Catherine A. Kyres
3818 Azeele Street
Tampa, FL 33609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Catherine A. Kyres/Registered Agent

2/19/01
Date


Catherine A. Kyres/Incorporator

2/19/01
Date