

TRANSMITTAL LETTER

P01000030209

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

APPROVED
AND
FILED
01 MAR 23 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Y3K PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003908413--9
-03/26/01--01001--005
*****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: RICHARD W. MOORE
Name (Printed or typed)

502 EAST PARK AVENUE
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 425-2444
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 PM 3:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

3-23-01
mm

**ARTICLES OF INCORPORATION
FOR
Y3K PRODUCTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: **Y3K PRODUCTS, INC.**

The corporation's business shall be conducted in the United States, in its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 3370 Capital Circle, N.E., Tallahassee, Florida 32308. The mailing address of the corporation is P.O. Box 13182, Tallahassee, Florida, 32317.

ARTICLE III. DURATION OF CORPORATION

The duration of existence of this corporation is and shall be perpetual or until dissolved according to law.

ARTICLE IV. PURPOSE

The general purpose of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE V. CORPORATE POWERS

The corporation shall have all powers granted to corporations under Chapter 607, Florida

Statutes, (as from time to time amended) and other provisions of the Florida Statutes presently or hereafter enacted.

ARTICLE VI. CAPITAL STOCK

The authorized aggregate capital shares of this corporation shall be 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

**502 East Park Avenue
Tallahassee, Florida 32301**

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

Richard W. Moore

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than five (5).

The name and residence address of the initial directors of this corporation are:

<u>Name</u>	<u>Street Address</u>
Richard DeLuca	323 Thornberg Drive Tallahassee, FL 32312
Dave Mehta	1418 S.W. 13TH Avenue, #E Gainesville, FL 32608
Danny L. Dulgar, Jr.	3725 Fermanagh Drive Tallahassee, FL 32308

ARTICLE VIII. INCORPORATOR

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

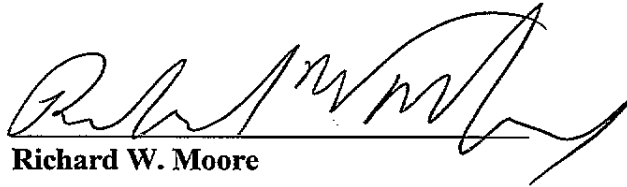
Name

Richard W. Moore

Street Address

**502 East Park Avenue
Tallahassee, Florida 32301**

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
on this 23rd day of March, 2001.

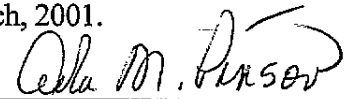

Richard W. Moore

**STATE OF FLORIDA
COUNTY OF LEON**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard W. Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 23rd day of March, 2001.

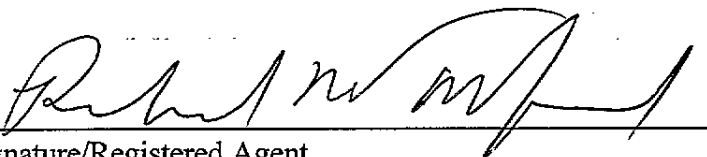



Notary Public ADA M. PINSON

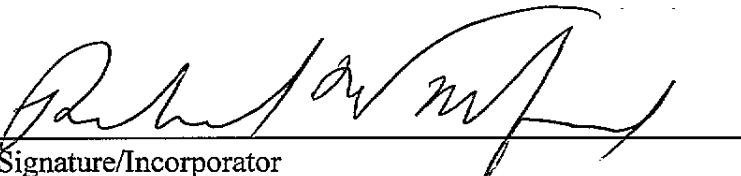
My Commission Expires: July 28, 2002

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN FLORIDA**

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.


Signature/Registered Agent

3/23/01
Date


Signature/Incorporator

3/23/01
Date

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AND
FILED
01 MAR 23 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA