

## TRANSMITTAL LETTER

P01000034728

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

300003943573--7  
-04/02/01--01112--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The YPS Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Alan A. Annicella  
Name (Printed or typed)

10010 Skinner Lake Dr. #1634  
Address

Jacksonville, Florida 32246  
City, State & Zip

(904) 534-6829  
Daytime Telephone number

01 APR - 2 PM 12:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please stamp the copy of the articles ~~and~~  
with the filing date and return to me.

Thank you. 4/5/01

FILED

Articles of Incorporation

01 APR -2 PM 12: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be "The YPS Group, Inc."
2. The principal place of business and mailing address of the corporation is:  
10010 Skinner Lake Drive  
#1634  
Jacksonville, Florida 32246
3. The corporation shall have the authority to issue 10,000 shares of Class A Voting stock and 10,000 shares of Class A Non-Voting stock.
  - The Class A Voting shares have unlimited voting rights.
  - The Class A Non-Voting shares have no voting rights.
4. The registered agent of the corporation is Alan A. Annicella and the registered street address is:  
10010 Skinner Lake Drive  
#1634  
Jacksonville, Florida 32246
5. The initial Board of Directors shall have two (2) members whose name and addresses are as follows.

Alan A. Annicella 10010 Skinner Lake Drive #1634 Jacksonville, Florida 32246	Jason J. Geiger 1115 LaSalle Street Jacksonville, Florida 32207
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6. The incorporator of this corporation is Alan A. Annicella whose street address is 10010 Skinner Lake Drive, #1634, Jacksonville, Florida 32246.

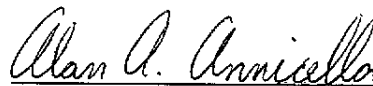
Dated: March 27, 2001



Alan A. Annicella  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 27, 2001



Alan A. Annicella  
Registered Agent