

P01000106738

Requester's Name

Requester's Name Marlene D. Maigne Phone 904 356-9975

Company J R BURR MARKETING

Address 1429 W 16TH ST

Dept./Floor/Suite/Room

JACKSONVILLE State FL ZIP 32209

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 AM 8:17

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

500004665825--3
-11/05/01--01045--010
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch NOV 6 2001

**ARTICLES OF INCORPORATION
FOR
Y2K HORIZONS, INC.**

The undersigned incorporator, Marlene D. Malone, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

Y2K HORIZONS, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation in the Department of State in the State of Florida.

**ARTICLE III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -5 AM 8:17

FILED

ARTICLE IV CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is one hundred (100) shares of common capital stock, having a par value of one dollar per share.

ARTICLE V INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial office of this corporation at that address is:

1429 WEST 16TH STREET
JACKSONVILLE, FLORIDA 32209

And the name of the initial Registered Agent for this corporation at that address is:

GLOBAL EMPLOYMENT SOLUTIONS, INC.

ARTICLE VI DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of Directors elected at any election (along with the Directors already in and remaining in office) shall be the lawful number of directors. The name and address of the first Director is:

JASPER RUDOLPH BURR, JR.
PO BOX 40072
JACKSONVILLE, FLORIDA 32203

ARTICLE VII INCORPORATORS

The name and street address of the incorporator is:

MARLENE DANIEL' MALONE
PO BOX 40072
JACKSONVILLE, FLORIDA 32203

ARTICLE VIII CORPORATE OFFICERS

This corporation shall have the following officers whose powers and limitations shall be defined in the bylaws:

Chief Executive Officer
President
Vice President
Secretary
Associate Secretary
Treasurer

ARTICLE IX FIRST OFFICERS

The initial officers of this corporation are:

JASPER RUDOLPH BURR, JR. is the Chief Executive Officer, and he shall serve in the said office until the next election and appointment of officers.

RICHARD RODRIGUEZ is the President, and he shall serve in the said office until the next election and appointment of officers.

GEORGE PETER HARRIGAN is the Vice President, and he shall serve in the said office until the next election and appointment of officers.

MARLENE DANIEL' MALONE is the Secretary, and she shall serve in the said office until the next election and appointment of officers.

LISA BETH KIMMERLE is the Associate Secretary, and she shall serve in the said office until the next election and appointment of officers.

ELEANOR FAYE BRANTLEY is the Treasurer, and she shall serve in the said office until the next election and appointment of officers.

ARTICLE X BYLAWS

The initial Bylaws of this corporation shall be adopted by the Corporate Officers. Bylaws may be adopted, amended or repealed by the Corporate Officers in any manner provided or permitted by law.

ARTICLE XI RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK

Shareholders may, by provisions of Bylaws or by agreement of the Shareholders involved, impose such restrictions or encumbrances on sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

ARTICLE XII CORPORATE OFFICERS' COMPENSATION

The Corporate Officers is authorized to make provisions for reasonable compensation to its members for their services as officers and to fix the basis and conditions upon which such compensation shall be paid. Any officer may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XIII INDEMNIFICATION

The Corporate Officers is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

ARTICLE XIV SHARES WITHOUT CERTIFICATES

The Corporate Officers do hereby authorize the issuance of all shares of stock to be held in trust by the above-named Registered Agent for this corporation. The Corporate Officers and the Corporation shall have all authority under Section 607.0626 (1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS THEREOF, The Undersigned Incorporator have executed these Articles of Incorporation at Jacksonville, Florida, NOVEMBER 2, 2001.


MARLENE DANIEL MALONE, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, we hereby agree to act in this capacity and we further agree to comply within the provisions of all statutes relative to the proper and complete performance of my duties. We, as Registered Agent, are familiar with and accept the obligations of that position.

DATE: November 2, 2001


Global Employment Solutions, Inc., Registered Agent