# Polonolada 80 GARY K. OLDEHOFF, P.A. Attorneys at Law

Gary K. Oldehoff Julie K. Oldehoff

27 E. Ocean Boulevard Stuart, Florida 34994 Phone (561) 219-2366 Fax (561) 219-2414

December 12, 2001

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

Re: J. D. Young Enterprise, Inc.

To whom it may concern:

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200004729162-8 -12/17/01-01083-024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Frective date

Enclosed please find the signed, notarized original Articles of Incorporation of J. D. Young Enterprise, Inc. Additionally, a copy for certification and return is enclosed, as well as a check in the amount of \$78.75 for filing with your office.

Please advise if anything further is necessary to establish this corporate entity.

Thank you for your assistance with this matter.

Sincerely,

JULIE K. OLDEHOFF

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Encs.

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## ARTICLES OF INCORPORATION of J.D. YOUNG ENTERPRISE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: J.D. YOUNG ENTERPRISE, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS.

This Corporation is created under the provisions of Chapters 607 and 621 of the Florida Statutes. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to, the automotive business.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share. Stock shall only be held by persons qualified to hold stock in this Corporation under Chapter 621 of the Florida Statutes.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing on January 1, 2002.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

J.D. Young 851 S.E. Monterey Road Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The principal place of business and address is:

851 S.E. Monterey Road Stuart, Florida 34994

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.



#### ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The names and addresses of the initial directors and officers of this Corporation and their street addresses are:

J.D. Young - President 880 S.E. Waterside Way Stuart, Florida 34997

Jody Young, Jr. - Vice-President 2915 Sharer Road 121C Tallahassee, Florida 32312

Wendy Young - Secretary and Treasurer 880 S.E. Waterside Way Stuart, Florida 34997

#### ARTICLE VIII. INCORPORATOR.

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

J.D. Young 880 S.E. Waterside Way Stuart, Florida 34997

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30th day of November , 2001.

J.D. Young Incorporato

STATE OF FLORIDA) COUNTY OF MARTIN)

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to  $^{\circ}$ 0° administer and take acknowledgments, personally appeared J.D. Young, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed same, that I relied upon the following form of identification of the above-named person:

\_\_\_\_\_\_\_\_ and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State aforesaid on this

30th day of November , 2001.

Notary Public, State of My Commission expire

GARY K. OLDEHOFF
MY COMMISSION # CC 799540
EXPIRES: December 28, 2002
Bonded Thru Notary Public Underwriters

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 607.0501, and Section 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: J.D. Young Enterprise, Inc..
- 2. The name and address of the registered agent and office is:

J.D. Young 851 S.E. Monterey Road Stuart, Florida 34994

Registered Agent

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: November 30, 2001

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