# P02000039372

JEFF J. MCKIBBEN
ATTORNEY AT LAW

March 28, 2002

POST OFFICE BOX 1748
WAUCHULA, FLORIDA 33873

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Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

IN RE:

Articles of Incorporation of Young Properties, Inc.

300005179643---5 -04/01/02--01058--009 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of **Young Properties, Inc.,** which includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$78.75 covering the following:

| TOTAL                           | \$ 78.75 |
|---------------------------------|----------|
| Designation of registered Agent | \$ 35.00 |
| Certified Copy of Articles      | \$ 8.75  |
| Filing Fee                      | \$ 35.00 |

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely

Sarena Quiñones

Secretary to Mr. McKibben

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enclosures as stated herein

Q\CORPORATION\IMASTER.LT1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

JEFF J. MCKIBBEN, ESQUIRE PO BOX 1748 WAUCHULA, FL 33873

SUBJECT: YOUNG PROPERTIES, INC.

Ref. Number: W02000009655

We have received your document for YOUNG PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 902A00020190

# ARTICLES OF INCORPORATION OF S M YOUNG PROPERTIES, INC.

FILED

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SECRETARY OF STATE

TALLAHASSEE FLORIC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is S M YOUNG PROPERTIES, INC.

#### **ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to buy and sell real estate, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 802 N. Lanier Avenue, Fort Meade, Florida, 33841. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

That S M YOUNG PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Fort Meade, County of Polk, has named Michael C. Young, as its agent to accept service of process within this State and does designate 802 N. Lanier Avenue, Fort Meade, Florida, 33841, as the registered office.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

#### **ARTICLE IX - INITIAL DIRECTORS**

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

| <u>NAME</u>        | <u>ADDRESS</u>                                    |
|--------------------|---|
| Michael C. Young   | 802 N. Lanier Avenue<br>Fort Meade, Florida 33841 |
| Stephanie N. Young | 802 N. Lanier Avenue Fort Meade, Florida 33841    |

#### **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

| <u>NAME</u>        | <u>OFFICE</u>                | ADDRESS   |
|--------------------|------------------------------|---|
| Stephanie N. Young | President                    | 802 N. Lanier Avenue<br>Fort Meade, Florida 33841 |
| Michael C. Young   | Vice President/<br>Secretary | 802 N. Lanier Avenue<br>Fort Meade, Florida 33841 |

#### <u> ARTICLE XI - SUBSCRIBER</u>

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

| <u>NAME</u>      | ADDRESS   | <b>SHARES</b> | <u>AMOUNT</u> |
|------------------|---|---------------|---------------|
| Michael C. Young | 802 N. Lanier Avenue<br>Fort Meade, Florida 33841 | 1000          | \$1,000.00    |

#### ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing thereof.

### **ARTICLE XIII - 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 it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_\_day of April, 2002.

MICHAEL C. YOUNG

STATE OF FLORIDA: COUNTY OF HARDEE:

JAMES MITCHELL, JR.

IY COMMISSION # CC 844088
EXPIRES: June 7, 2003

Inded Thru Notary Public Underwriters

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of April, 2002, by MICHAEL C. YOUNG, who is personally known to me.

NOTARY PUBLI₡/

STATE OF FLORIDA AT LARGE

## **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MICHAEL C. YOUNG

Registered Agent

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SECRETARY OF STATE

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