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TRANSMITTAL LETTER

FILED

02 MAY 30 PM 2:11

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THREE ZERO YANKEE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005650941--6
-05/30/02--01022--004
*****78.75 *****78.75

Enclosed are 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: NANCY GIVENS
Name (Printed or typed)

5243 SW 3RD AVE
Address

CAPE CORAL, FL 33914
City, State & Zip

941-939-2233
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

Three Zero Yankee, Inc.

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02 MAY 30 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: Three Zero Yankee, Inc.

ARTICLE II

The principal place of business and mailing address of Three Zero Yankee, Inc. is: 5243 SW 3rd Avenue, Cape Coral, FL 33914.

ARTICLE III

The specific purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The authorized capital stock of the corporation shall be 1,000 shares of common stock, with a par value \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The amount of capital with which this corporation shall begin business shall be ONE HUNDRED AND NO/100 (100.00) DOLLARS. Initial shareholders will be as follows:

Nancy Givens	50 Shares
James H. Givens	50 Shares

ARTICLE V

The business of the corporation shall be managed by a Board of Directors, not less than two (2) in number. The initial Director's will be:

NAME	ADDRESS
NANCY GIVENS	5243 SW 3 RD AVE CAPE CORAL, FL 33914
JAMES H. GIVENS	5243 SW 3 RD AVE CAPE CORAL, FL 33914

The officers of the corporation shall be:

NAME	ADDRESS
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NANCY GIVENS
President, Treasurer

5243 SW 3RD AVE
CAPE CORAL, FL 33914

JAMES H. GIVENS
Vice President, Secretary

5243 SW 3RD AVE
CAPE CORAL, FL 33914

ARTICLE VI

The registered agent is Nancy Givens of 5243 SW 3rd Avenue, Cape Coral, FL 33914.

ARTICLE VII

The name and address of the Incorporator is Nancy Givens, 5243 SW 3rd Avenue, Cape Coral, FL 33914.

EXISTENCE

This corporation shall begin existence on the date of filing these Articles in the Secretary of State's office, and shall have perpetual existence, unless sooner dissolved according to law.

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.

WITNESS OUR hands and seals this 28TH day of May, 2002.

Signed, Sealed and Delivered In The Presence Of:

Nancy Givens I AM FAMILIAR WITH AND ACCEPT 5/28/02
Nancy Givens, Registered Agent THE APPOINTMENT AS REGISTERED AGENT.

Nancy Givens 5/28/02
Nancy Givens, Incorporator

Nancy Givens 5/28/02
Nancy Givens, President, Treasurer

James H. Givens 5/28/02
James H. Givens, Vice President, Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 28th day of May, 2002, by Nancy Givens and James H. Givens. They are personally known to me and have produced their Florida Driver's Licenses as identification.

My Commission Expires: 7/20/2005

Steven M. Davis

Name:
Notary Public

[SEAL]

