

Tri-County Paralegal Services, Inc.



Preparing Civil/Criminal Trial/Appellate Pleadings for Attorneys Statewide

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Brooksville, FL 34601

August 29, 2002

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

300007472683--4

Re: Articles of Incorporation for: **Y2K, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Y2K, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

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-09/03/02--01047--010
*****78.75 *****78.75

Francis M. Sorgman

Francis M. Sorgman, preparer
5510 River Road, Suite 109
New Port Richey, FL 34652
1-877-847-6637

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ARTICLES OF INCORPORATION
OF
Y2K, INC.

The undersigned acting as the incorporator under Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Y2K, INC.

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ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **100** shares of common stock, par value
\$10.00 per share.

ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be four (2) provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the members of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all director(s) shall be two (2) years except for the term of office of the initial Class 1 of Director(s) which shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name(s) and address(es) of such initial members of the Board of Directors are as follows:

NAME: Norman A. Cote, (class 1)
ADDRESS: 6519 Brandon Drive
CITY, STATE, ZIP: New Port Richey, Florida 34652
PHONE: (727) 847-9268

NAME: Vickie Lyons (class 2)
ADDRESS: 6519 Brandon Drive
CITY, STATE, ZIP: New Port Richey, Fl. 34652
PHONE: (727) 847-9268

It is the intent of these Articles that, at all times hereafter, the directors shall be classified as to term(s) of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to the actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers: The Board of Directors shall elect the following officers: Chief Executive Officer, President, Vice President, Secretary, Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
C.E.O./President	Norman A. Cote
Vice President/Treasurer	Vickie Lyons
Secretary	David A. Cote

ARTICLE VI – INITIAL PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle place of business: 6519 Brandon Drive, New Port Richey, Fl. 34652,

Mailing Address: 6519 Brandon Drive, New Port Richey, Fl. 34652

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Norman A. Cote
ADDRESS: 6519 Brandon Drive
CITY, STATE, ZIP: New Port Richey, Fl. 34652
PHONE: (727) 847-9268

ARTICLE VIII – INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Norman A. Cote
ADDRESS: 6519 Brandon Drive
CITY, STATE, ZIP: New Port Richey, Fl. 34652
PHONE: (727) 847-9268

NAME: Vickie Lyons
ADDRESS: 6519 Brandon Drive
CITY, STATE, ZIP: New Port Richey, Fl. 34652
PHONE: (727) 847-9268

ARTICLE IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

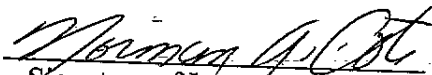
By major vote of the stockholders.

ARTICLE X - LIMITATION OF CORPORATION OF POWERS

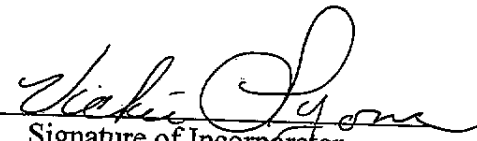
The corporate powers of this corporation are as provided for in FS 607.0302,
unless limited as follows:

There are no other limitations expressed or implied.

The undersigned Incorporators have executed these Articles of Incorporation on
this 26th day of August, 2002.

X 
Signature of Incorporator

Norman A. Cote
Typed name of Incorporator Signing

X 
Signature of Incorporator

Vickie Lyons
Typed Name of Incorporator Signing

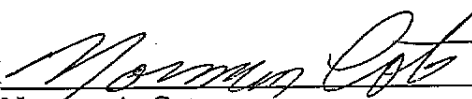
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS 607.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 6519 Brandon Drive, New Port Richey, Florida 34652, has named Norman A. Cote, located at the aforesaid address, as its registered agent to accept service of process within the state.

X 
Norman A. Cote

Having been named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.

X 
Norman A. Cote
6519 Brandon Drive
New Port Richey, Florida 34652

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