

September 26, 2002

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

> First Coast Appraisal Services, Inc. Re:

Dear Sir or Madam:

KEITH WATSON

LEE S. OSBORNE WILLIAM J. JOOS

> Enclosed please find the original and one (1) copy of the Articles of Incorporation for Yogi Lyons Ministries, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

LSO/cys

**Enclosures** 



#### ARTICLES OF INCORPORATION

#### FOR

#### FIRST COAST APPRAISAL SERVICES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

## Name, Location and Mailing Address of Principal Office

The name of the corporation is FIRST COAST APPRAISAL SERVICES, INC. The principal office and mailing address of this corporation is 9404 Heckscher Drive, Jacksonville, Florida 32226.

#### ARTICLE II

Purpose Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida, specializing in appraisal of automobiles, property and casualty.

#### **ARTICLE III**

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

NAME

<u>SHARES</u>

Arvel S. McGartlin, Jr.

500

## ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9404 Heckscher Drive, Jacksonville, Florida 32226, and the name of the initial registered agent of the corporation at that address is Arvel S. McGartlin, Jr.

#### <u>ARTICLE V</u>

#### Directors 1 3 2

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the members(s) of the first Board of Directors of the corporation are:

Name	Street Address	<u>Title</u>
Arvel S. McGartlin, Jr.	9404 Heckscher Drive Jacksonville, FL 32226	President, Treasurer
Arvel S. McGartlin, Sr.	9404 Heckscher Drive Jacksonville, FL 32226	Vice President, Secretary

#### <u>ARTICLE VI</u>

#### Incorporator

The name and street address of the incorporator of this corporation are Arvel S. McGartlin, Jr., of 9404 Heckscher Drive, Jacksonville, Florida 32226.

#### ARTICLE VII

#### By-Laws

The initial By-Laws of this corporation shall be adopted by the director(s). By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

#### ARTICLE VIII

#### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

### ARTICLE IX Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation in any form.

## ARTICLE X Indemnification

The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ON WITNESS WHEREOF, the Incorporator has executed these Articles the 26th day of 2002.

Arvel S. McGartlin, Jr.
Incorporator

The foregoing instrument was acknowledged before methis day of

Notary Public, State of Florida and School and

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

FIRST COAST APPRAISAL SERVICES, INC., desiring to organize under the laws of the State of Florida as a corporation, has named Arvel S. McGartlin, Jr., who maintains an office at 9404 Heckscher Drive, Jacksonville, Florida 32226, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 2 leth day of September, 2002.

Arvel S. McGartlin, Jr., Incorporator

#### **ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this alethay of september, 2002.

Arvel S. McGartlin, Jr.