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\*\*CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
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		Certificate of Good Standing
		Certificate of Status
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#### ARTICLES OF INCORPORATION

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#### DANNY YATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

#### NAME

The name of the corporation is DANNY YATES, INC.

#### **ARTICLE TWO**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 425 S.W. Pine Island Road, Cape Coral, Florida 33991. The mailing address of the corporation is 425 S.W. Pine Island Road, Cape Coral, Florida 33991.

#### ARTICLE THREE

#### REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 425 S.W. Pine Island Road, Cape Coral, Florida 33991. The name of the initial registered agent at that address is DANIEL L. YATES.

#### **ARTICLE FOUR**

#### PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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#### ARTICLE FIVE

#### **DURATION**

The term of the existence of the corporation is perpetual.

#### **ARTICLE SIX**

#### **AUTHORIZED SHARES**

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE SEVEN

#### **DIRECTORS**

The initial Board of Directors shall consist of one to five members whose names and addresses are:

NAME ADDRESS

DANIEL L. YATES 425 S.W. Pine Island Road Cape Coral, Florida 33991

#### **ARTICLE EIGHT**

#### **INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is DANIEL L. YATES, 425 S.W. Pine Island Road, Cape Coral, Florida 33991.

#### **ARTICLE NINE**

#### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 13 day of November, 2002 in Cape Coral, Lee County, Florida.

DANIEL L. YATES

STATE OF FLORIDA ) ss. COUNTY OF LEE )

BEFORE ME, the undersigned authority this day appeared DANIEL L. YATES, personally known to me, and he did take an oath and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the \_\_/3\_\_day of November, 2002 in Cape Coral, Lee County, Florida.

NOTARY PUBLIC, State of Florida at Large

Type/Print Name

Christine J. Klein

My Commission Expires:

Christine J. Rlein
Commission # DD030999
Expires Dec. 26, 2005

Bonded Thru
Atlantic Bonding Co., Inc.

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

### DANNY YATES, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 425 S.W. Pine Island Road, in the City of Cape Coral, County of Lee, State of Florida has named DANIEL L. YATES, located at 425 S.W. Pine Island Road, City of Cape Coral, County of Lee, State of Florida, 33991 as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

#### **OFFICERS:**

	NAME	TITLE	SPECIFIC ADDRESS
DANIEL L.	YATES	(P)	425 S.W. Pine Island Road Cape Coral, Florida 33991
<u> </u>		(VP)	
DANIEL L.	YATES	(T)	425 S.W. Pine Island Road Cape Coral, Florida 33991
DANIEL L.	YATES	(S)	425 S.W. Pine Island Road Cape Coral, Florida 33991
DIRECTOR	S:		SPECIFIC ADDRESS
DANIEL L.	/ATE\$		425 S.W. Pine Island Road Cape Coral, Florida 33991

#### ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for DANNY YATES, INC., and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00

Registered Agent)

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