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### KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

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SECRETARY OF STATE TALLAHASSEE FLORIDA

August 28, 2003

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

Subject: Young Holdings of Tampa, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/lhw Enclosures(3) EFFECTIVE DATE
8 28 03

# ARTICLES OF INCORPORATION OF Young Holdings of Tampa, Inc.

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SECHETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME
The name of this Corporation shall be:
Young Holdings of Tampa, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 08/28/03.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
1434 Hurley Pond Lane, Valrico, FL 33594
and the principal place of business and mailing address of this Corporation is
1434 Hurley Pond Lane, Valrico, FL 33594
and the name of the initial Registered Agent of this Corporation
is Brian D. Young.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

> Brian D. Young 1434 Hurley Pond Lane Valrico, FL 33594

> Jennifer A. Young 1434 Hurley Pond Lane Valrico, FL 33594

The name and address of the person signing these Articles is:

Brian D. Young 1434 Hurley Pond Lane Valrico, FL 33594

Jennifer A. Young 1434 Hurley Pond Lane Valrico, FL 33594

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

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

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

\*\*\*\*

First: Young Holdings of Tampa, Inc.
desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Valrico, County of Hillsborough, State of Florida, has named Brian D. Young, whose business office is located at 1434 Hurley Pond Lane, Valrico, FL 33594, as its Registered Agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

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 provision of said Act relative to keeping open said office.

Registered Agent Signature

6/28/03 Date

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