

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000050230 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:37

FLORIDA PROFIT CORPORATION OR P.A.

YYC Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

mm 3/1

ARTICLES OF INCORPORATION
OF
YYC ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:37
H05000050230

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is YYC Enterprises, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 1595 Scott Road, Jacksonville, Florida 32259; its mailing address is 1595 Scott Road, Jacksonville, Florida 32259.

ARTICLE III
CAPITAL STOCK

(a) Authorized Shares. The total number of shares of stock that the Corporation may issue is 100,000 shares having a par value of \$0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d) Preemptive Rights. Shareholders shall have no preemptive rights.

(e) Cumulative Voting. Cumulative voting shall not be permitted.

H05000050230

H05000050230

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a shareholders' agreement recorded in the Corporation's minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1595 Scott Road, Jacksonville, Florida 32259; the name of the initial registered agent of the Corporation at that address is Daniel T. Earl.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation are:

Daniel T. Earl
1595 Scott Road
Jacksonville, Florida 32259

**ARTICLE VI
DIRECTORS**

(a) Number. The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the initial director of the Corporation are:

Daniel T. Earl	1595 Scott Road Jacksonville, Florida 32259
----------------	--

(c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

**ARTICLE VII
BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

H05000050230

H05000050230

**ARTICLE VIII
DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 28 day of February, 2005.



Daniel T. Earl

H05000050230

H05000050230

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, YYC Enterprises, Inc., a Florida corporation
(the "Corporation"), submits the following in compliance with the Act:

The Corporation has named Daniel T. Earl, who maintains an office at 1595 Scott Road,
Jacksonville, Florida 32259, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered to accept service of process for the Corporation at the place
designated in this Certificate, I am familiar with and accept the appointment as registered agent and
agree to act in that capacity.



Daniel T. Earl, Registered Agent

88267

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 28 AM 9:37

H05000050230