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CHARLES D. MINER, P.A.

Attorney at Law

Charles D. Miner
Board Certified in Taxation
Member Agent-Attorneys' Title Insurance Fund, Inc.
Member-Attorneys' Mortgage Services

1412 E. Robinson Street Orlando, Florida 32801 Phone: (407) 894-6210 Fax: (407) 894-6288 Practice Areas Include Real Estate Wills, Trusts and Estates Taxation and Business Law

May 24, 2005

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Re: Young Corp.

Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Young Corp. Please note that, pursuant to Article II, the effective date of these Articles is the date they are filed with your office.

My firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee

\$35.00

Registered Agent Filing fee

\$35.00

Total

\$70.00

Please contact me immediately if anything further is required to complete this filing.

Very truly yours,

Charles D. Miner

cc: Mr. John A. Young



YOUNG CORP.

OF

ARTICLE I - NAME

The name of the corporation is YOUNG CORP.

ARTICLE II - DURATION

The corporation shall exist perpetually. The effective date for the formation of this corporation shall be the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall

205 Kittery Lane Apopka, FL 32703

be:

The name of the initial registered agent of this corporation at that address shall be:

LOUIS J. YOUNG

The street address and the mailing address of the corporate offices shall be:

205 Kittery Lane Apopka, FL 32703

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The corporation shall have three (3) directors initially. This number of directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial officers and directors of this corporation are as follows:

Name	<u>Address</u>	Office
Pamela A. Young	3818 Shadowind Way Gotha, FL 34734	President/Director
Louis J. Young	205 Kittery Lane Apopka, FL 32703	Vice President/ Director
John A. Young	3818 Shadowind Way Gotha, FL 34734	Secretary/ Treasurer/ Director/

ARTICLE VII - INCORPORATOR

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

<u>Name</u> <u>Address</u>

Pamela A. Young 3818 Shadowind Way Gotha, FL 34734

ARTICLE VIII - BY-LAWS

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

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.

in Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 200 day of May, 2005.

PAMELA A. YOUNG

STATE OF FLORIDA COUNTY OF ORANGE

WITNESS my hand and official seal in the County and State last aforesaid this ______ day of May, 2005.

Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

- 1. The name of the corporation is: YOUNG CORP.
- 2. The name and address of the registered agent and office is:

LOUIS J. YOUNG

205 Kittery Lane Apopka, FL 32703

Date: May <u>\$,</u> 2005

PAMELA A. YOUNG, Subscriber

ACCEPTANCE

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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.

Date: May / , 2005

Louis J. Young