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SECRETARY OF STATE DIVISION OF CORPORATIONS

## GERALD Z. ROSSOW LAWYER

4400 PGA BOULEVARD, SUITE 900
PALM BEACH GARDENS, FLORIDA 33410
Tel (561) 630-0335 Fax (561) 624-3709
e-mail jerryrossow1@bellsouth.net

June 19, 2006

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314

Re: Young-Willaims, Inc.

Dear Sirs/Mesdames:

Enclosed for filing are the articles of incorporation and certificate of registered agent for the referenced corporation.

We request that a certification of incorporation be issued.

A check in the amount of \$12250 is enclosed for the cost of incorporation.

Please return copies of the articles and registered agent certificate conformed with the date of filing at your earliest convenience to me at the above address.

Thank you.

Gerald 7 Processy

## ARTICLES OF INCORPORATION OF YOUNG-WILLIAMS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

Young-Williams, Inc.

- 2. The corporation is to have perpetual existence.
- 3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$0.10.
- 5. The principal office of the corporation shall be located at:

8102 SE Evergreen Street Hobe Sound, FL 33455

The name and address of the incorporator is:

Gerald Z. Rossow, Esq. 4400 PGA Blvd., Suite 900 Palm Beach Gardens, FL 33410

Incorporator is over the age of twenty-one years and sui juris.

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida.

Gerald Z. Rossow, Esq. 4400 PGA Blvd., Suite 900 Palm Beach Gardens, FL 33410

7. Two directors shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

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DIVISION OF CONFORATION

8. The names and addresses of the members of the initial board of directors are:

Paul T. Young 8102 Evergreen Street Hobe Sound, FL 33455

> Thomas Williams 223 Center Street Jupiter, FL 33458

9. Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

Gerald Z. Rossow, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

otary Public

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091: Young-Williams, Inc., a corporation for profit organized under the laws of the State of Florida, having its principal office and place of business at 8102 Evergreen Street, Hobe Sound, Martin County, Florida 33455 appoints the following agent to accept service of process:

Gerald Z. Rossow
Lawyer
4400 PGA Boulevard, Suite 900
Palm Beach Gardens, Florida 33410

Officers:

Paul T. Young 8102 Evergreen Street
Pres./Treasurer Hobe Sound, FL 33455

Thomas Williams 223 Center Street Vice Pres/Secretary Jupiter, FL 33458

Directors:

Paul T. Young 8102 Evergreen Street

Hobe Sound, FL 33455

Thomas Williams 223 Center Street Jupiter, FL 33458

**ACCEPTANCE** 

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed

Gerald Z. Rossow