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ALEXANDER & ASSOCIATES

Financial Consultants

PETER A. ALEXANDER, P.A. 7139 Third Avenue, South St. Petersburg, FL. 33707-1227 Tel/fax. (727) 347-0160

November 22, 2006

Corporate Records Bureau Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL. 32314

Re: Young Enterprises, Inc.

Gentlemen:

Enclosed please find the following:

- 1. Original and copy of Certificate of Incorporation and Resident Agent certificate; and
- 2. Check number 2974 in the amount of \$87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

Alexander & Associates

Peter A

la:pa Encl.



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 28, 2006

ALEXANDER & ASSOCIATES FINANCIAL CONSULTANTS % PETER A. ALEXANDER, P.A. 7139 THIRD AVENUE, SOUTH ST. PETERSBURG, FL 33707-1227

SUBJECT: YOUNG ENTERPRISES, INC.

Ref. Number: W06000051473

We have received your document for YOUNG ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000047157 - YOUNG ENTERPRISES, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 606A00068410

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06 DEC -4 AMII: 30 SECRETARY OF STATE AHASSEF, FLORID.

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

1. **NAME.** The name of the company is: Young Boat Enterprises, Inc.

PRINCIPAL ADDRESS.

131 U.S. Hwy 19, N.

Inglis, FL. 34449

NATURE OF BUSINESS. The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but un-issued stock from time to time.
- 5. **INITIAL CAPITAL.** The Company will begin business with capital of \$500.00
- 6. **TERM.** The corporation shall exist perpetually.
- 7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida Is: 131 U.S. Hwy 19, N., Inglis, FL 34449, it may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Robb D. Young
- 8. **<u>DIRECTORS</u>**. The corporation shall have two (2) directors initially. The number may change from time to time by the stockholders.
- 9. <u>INITIAL DIRECTOR</u>. The name and street address of each member of the first member meeting is:

Robb D. Young 4 Palmetto Drive Inglis, FL. 34449

Each director shall hold office until the first annual meeting of stockholders.

10. **OFFICERS.** The names of the initial officers of the Company are

Robb D. Young

President

Robb D. Young

·Secretary/Treasurer ···~

11. <u>SUBSCRIBER</u>. The name and street address of each subscriber to these Articles of Incorporation is:

Robb D. Young 4 Palmetto Drive Inglis, FL. 34449

- 12. **ORGANIZATION.** The subscriber or his assignee shall organize the Company after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation
- 13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
- 14. **REGISTERED RESIDENT AGENT.** The company designates Robb D. Young, as its agent to accept service of process within this State.
- 15. STOCK RESTRICTIONS. By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
- 16. CONFLICT OF INTEREST. No transaction between the corporation and one or more directors or officers or between this corporation and any other corporations, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this To Day of November 2006

Robb D. Young

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of Vovem2006, by Robb D. Young, as President, Young Boat Enterprises Inc, a Florida corporation, on behalf of the corporation and He is personally known to me (or has produced as identification). FLOC VS20-724.71-335-0

Notary Public Felica Pierce

Felicia Pierce

Printed Name State of Florida at Large (Seal) My Commission Expires:

FELICIA PIERCE
Notary Public - State of Fiorida
My Comm. Expires Nov 17, 2009
Commission # DD 491944
Bonded By National Motary Assn.

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Robb D. Young

OF DEC -4 AMII: 30
SECRETARY OF STATE.