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2007 MAY 11 P 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-15-07  
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## COVER LETTER

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

SUBJECT: We're Young and Moore, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Brian Young  
Name (Printed or typed)

580 10<sup>th</sup> Street NE  
Address

Naples, FL 34120  
City, State & Zip

239-977-0822  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



**ARTICLES OF INCORPORATION**  
**OF**  
**WE'RE YOUNG AND MOORE, INC.**

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

- 1.01 The name of the Corporation is WE'RE YOUNG AND MOORE, INC.

**ARTICLE TWO**  
**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**  
**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under the Florida Business Corporation Act.

**ARTICLE FOUR**  
**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 10,000 all of which shall be common shares without par value.

**ARTICLE FIVE**  
**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX**  
**REGISTERED AND PRINCIPAL OFFICES**

- 6.01 The street address of the initial registered office of the Corporation is 580 10<sup>th</sup> Street N.E., Naples, Florida 34120 and the name of the initial registered agent at that address is Brian Young.

- 6.02 The street address of the principal office of the Corporation is 580 10<sup>th</sup> Street N.E., Naples, Florida 34120.

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 **COPY**



**ARTICLE SEVEN  
INCORPORATOR**

7.01 The name and address of the Incorporator is: Brian Young, 580 10<sup>th</sup> Street N.E., Naples, Florida 34120.

**ARTICLE EIGHT  
DIRECTORS**

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is: Brian Young, 580 10<sup>th</sup> Street N.E., Naples, Florida 34120.

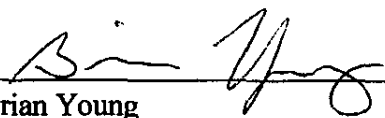
**ARTICLE NINE  
INCREASING QUORUM OR VOTING REQUIREMENTS  
FOR SHAREHOLDERS**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

**ARTICLE TEN  
RESTRICTIONS ON TRANSFER OF STOCK**

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on the 7<sup>th</sup> day of May, 2007.

  
\_\_\_\_\_  
Brian Young  
Incorporator



### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the registered office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: May 7, 2007

Brian Young  
Brian Young, Registered Agent

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