# Florida Department of State Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION YGRIN WORLD CORPORATION

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### ARTICLES OF INCORPORATION

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#### YGRIN WORLD CORPORATION

The undersigned, for the purpose of forming a corporation under the Fiorida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is YGRIN WORLD CORPORATION. The principal office of the Corporation is 6000 Turkey Lake Road, Suite 200, Orlando, Florida 32819, and the mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.
  - Article 2. Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. <u>Capital Stock.</u> The Corporation is authorized to issue only one class of stock, to be designated common stock. The aggregate number of shares of common stock the Corporation shall have the authority to issue is One Million (1,000,000) shares, at a par value of One Cent (\$0.01) per share.
- Article 5. Initial Registered Office and Agent. The street address of the Initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner & Brown, P.A.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation are as follows:

Dower Drummond 6000 Turkey Lake Road, Suite 200 Orlando, Florida 32819

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Article 7. Officers. The name and address of the initial officer of the Corporation are:

Dower Drummond - 6000 Turkey Lake Road, Suite 200 Orlando, Florida 32819

President and Secretary

Article 8. Incorporators. The name and address of each incorporator are as follows: G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of incorporation on this  $15^{\rm th}$  day of October 2010.

G Steven Brown

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#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of YGRIN WORLD CORPORATION which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 15<sup>th</sup> day of October, 2010.

HENDRY, STONER & BROWN, P.A.

G. Steven Brown