

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
S. YOUNG & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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11 DEC -5 AM 9:57

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Corporate Filing Menu

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PS 12/6/11

**COVER LETTER**

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

**SUBJECT:** S. Young & Associates, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Ross G. Simmons of The Simmons Firm, ALC  
Name (Printed or typed)

11440 W. Bernardo Court, Suite 212  
Address

San Diego, CA 92127  
City, State & Zip

858-676-1668  
Daytime Telephone number

stuart@thegraniteshop.ca  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

11 DEC -5 AM 9:57

**ARTICLE I NAME**

The name of the corporation shall be: S. Young &amp; Associates, Inc.

**ARTICLE II PRINCIPAL OFFICE**Principal street address  
3656 61st Ave. SE  
Calgary AB T2C 2J3

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the General Corporate Law of the state of Florida.

**ARTICLE IV SHARES**

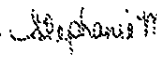
The number of shares of stock is: 10,000 Shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Stuart Young, President  
Address: 3656 61st Ave. SE  
Calgary AB T2C 2J3Name and Title:  
Address:Name and Title: Stuart Young, Secretary  
Address: 3656 61st Ave. SE  
Calgary AB T2C 2J3Name and Title:  
Address:Name and Title: Stuart Young, CFO  
Address: 3656 61st Ave. SE  
Calgary AB T2C 2J3Name and Title:  
Address:**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

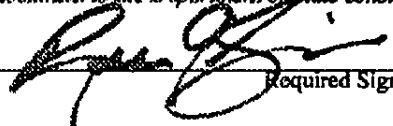
Name: Corporation Service Company  
Address: 1201 Hayes Street  
Tallahassee, FL 32301**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ross G. Simmons  
Address: 11446 W. Bernardo Court, Suite 212  
San Diego, CA 92127*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity* Stephanie K. Milnes  
Assistant Vice President

12/05/2011

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Required Signature/Incorporator

11/28/2011

Date