

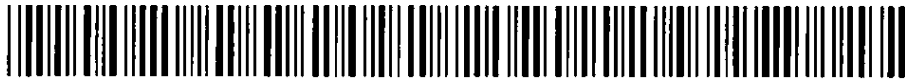
6/8/23, 11:03 AM

Division of Corporations

Florida Department of State
P23000044290

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000207255 3)))



H230002072553ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
 Account Number : 076077002775
 Phone : (407)760-4670
 Fax Number : (321)379-7978

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mob83@earthlink.net

RECEIVED

2023 JUN -8 PM 12:19

CORPORATIONS
COMMERCIAL
SERVICES

**DOMESTICATION
 YOUNG EXECUTIVE SPIRIT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

2023 JUN -8 PM 4:20
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DOMESTICATION
FOREIGN CORPORATION DOMESTICATING TO FLORIDA**

The undersigned, Marc Bessinger, as President of Young Executive Spirit, Inc., a foreign corporation, in accordance with s.607.11922, Florida Statutes, submits these Articles of Domestication.

1. The name of the domesticating corporation is **YOUNG EXECUTIVE SPIRIT, INC.**
2. The jurisdiction of the domesticating corporation is New York and the date of its formation is May 24, 1988.
3. The name of the domesticated corporation is **YOUNG EXECUTIVE SPIRIT, INC.**
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, Florida Statutes.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

DocuSigned by
Marc Bessinger
Marc Bessinger, President

STATE
TALLAHASSEE, FL

2023 JUN -8 PM 4:20

FILED

**ARTICLES OF INCORPORATION
OF
YOUNG EXECUTIVE SPIRIT, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be YOUNG EXECUTIVE SPIRIT, INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 15511 Santa Pola Drive, Wimauma, Florida 33598.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V: INITIAL DIRECTOR AND OFFICER

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Marc Bessinger
15511 Santa Pola Drive
Wimauma, Florida 33598

The name and address of the individual who will serve as the initial officer is:

Marc Bessinger President / Secretary / Treasurer
15511 Santa Pola Drive
Wimauma, Florida 33598

2023 JUN -8 PM 4:20
CLATASSEE, FL
STATE

FILED

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is:

Marc Bessinger
15511 Santa Pola Drive
Wimauma, Florida 33598

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Marc Bessinger
15511 Santa Pola Drive
Wimauma, Florida 33598

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DocuSigned by
Marc Bessinger 6/8/2023
Marc Bessinger, Registered Agent Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DocuSigned by
Marc Bessinger 6/8/2023
Marc Bessinger, Incorporator Date

FILED
2023 JUN -8 PM 4:20
CLERK OF STATE
TALLAHASSEE, FL