# Bakerjian, Accountant

Financial and Business Planning Consultants

Atlantic Professional Building 1591 East Atlantic Blvd., Suite 200 Pompano Beach, Florida 33060 Tel. (305) 943-1498 / Fax (305) 943-1499

Decemebr 22, 1994

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

-12/28/94--01055--015

100001364291

RE: MICHAEL YOUNG INC.

W94-27568

SB 1/25/95

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of MICHAEL YOUNG, INC. and a check in the amount of \$122.50 to cover the filing fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly,

Jerry Bakerjian.

Accountant

JB/ab Enc.



## FLORIDA DEPARTMENT OF TATE Jim Smith Secretary of State

December 29, 1994

JERRY BAKERJIAN, ACCOUNTANT 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH, FL 33060

SUBJECT: MICHAEL YOUNG INC. Ref. Number: W94000027568

We have received your document for MICHAEL YOUNG INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 694A00054831

#### ARTICLES OF INCORPORATION <u>OF</u> MICHAEL ALFRED YOUNG, INC.

FILED

1995 JAN 23 PH 12: 30

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and in obligation of undersigned as incorporator, and those of the Corporation, are to be determined IIALLAHASSEE, FLORIDA accordance with the laws of the State of Florida.

#### ARTICLE I: NAME

The name of this Corporation shall be: MICHAEL ALFRED YOUNG, INC.

#### ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. The Corporation shall commence existence upon the filing of these Articles of Incorporation by the

Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE IV: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five Hundred (500) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles, or in a amendment to these articles, there shall be one (1) class of stock of this Corporation.

### ARTICLE V: INITIAL CAPITAL

This corporation shall begin business with a capital of not less than five hundred dollars (\$ 500.00).

#### ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

22100 Palm Way, #104 Boca Raton, Florida 33433

#### ARTICLE VII: DIRECTORS

This Corporation shall have not less than one (1) Director/s initially. The number of Directors may be increased from time to time as stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

#### ARTICLE VIII: INITIAL DIRECTORS

The Names and post office address of the first Board of Directors and officers of this Corporation are as follows:

NAME

TITLE

Michael A. Young

22100 Palm Way #104 Boca Raton, Fl. 33453

President

Secretary Treasurer

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of sharms of stock each agrees to take, and value of the consideration paid therefore are as follows:

MARKE

**NUMBER OF SHARES** 

Michael A. Young

500

#### ARTICLE V: REGISTERED AGENT AND ADDRESS

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Michael A. Young 22100 Palm Way, #104 Boca Raton, Fl. 33433

#### ARTICLE VI: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd, day of December, 1994.

MICHAEL A. YOUNG

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

I herei... certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

#### MICHAEL A. YOUNG

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd. day of December, 1994.

\*

J BAKERJIAN My Commission CC379562 Expires Jun, 06, 1996 Bonded by HAI ROJ 422-1555

My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of MICHAEL YOUNG, INC. made in the foregoing Articles of Incorporation:

Date: 22/12/94

Y: Michael A. YOUNG

NOTARY PUBLIC

STATE OF FLORIDA AT

95 JAN 23 PH I2: