

P95 0000 38131

YVONNE SWANINK-HARKINS

(Requestor's Name)

1621 JOSEPHINE ST APT. 1

(Address)

KEY WEST, FL 33040

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001486322
-05/12/95--01105--010
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Y.M.G. INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5005
Examiner's Initials

ARTICLES OF INCORPORATION
OF
Y.M.G. INCORPORATED

The undersigned subscribers to these Articles of Incorporation, natural persons over the age of eighteen (18) years, competent to contract, and Real Estate Salesmen duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under The Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE 1
Name

The name of the corporation is Y.M.G. INCORPORATED

ARTICLE 11
Nature of Business

The general nature of the business to be transacted by the corporation is;

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate salesman or broker duly licensed under the laws of the State of Florida, is authorized to render but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the Laws of the State of Florida, pursuant to Chapter 475, Florida Statutes.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for rendering of professional services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects of the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, ne-

cessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumerating of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE III Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice real estate in the State of Florida, pursuant to Chapter 475, Florida Statutes.

ARTICLE IV Initial Capital

The amount of capital with which the corporation will begin business is: \$500.00

ARTICLE V Term of Existence

The corporation is to exist perpetually.

ARTICLE VI Address

The initial address of the principal office of the corporation in the State of Florida is: 1621 JOSEPHINE ST. APT. 1 KEY WEST, FLORIDA 33040.

The shareholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII
Management of Corporation Affairs

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII
Subscribers

The names and street addresses of each person signing these Articles of Incorporation as a subscriber, each of whom is a real estate salesman, duly licensed under the laws of the State of Florida to render services as such, the number of shares of stock each agrees to take, and the value of the consideration therefor are:

NAME	ADDRESS	SHARES	CONSIDERATION
YVONNE SWANINK- HARKINS	1621 JOSEPHINE ST APT. 1 KEY WEST FLORIDA 33040	500	\$500.00

ARTICLE IX
Voting Trusts

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
Restraint on Alienation of Shares

The shareholders of the corporation shall have the power to include in the Bylaws, adopted by a two-thirds majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the corporation by any of its shareholders, or in the event of the death of any of shareholders. The manner and form as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third persons without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares. No shareholder of the corporation may sell or transfer his shares therein, except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose. If any shareholder shall become legally disqualified to practice real estate in the State of Florida, or be elected to a public office, or accept employment that places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the By-Laws adopted by the shareholders.

ARTICLE XI
Additional Corporate Powers

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, the corporation shall have all the following powers:

(a) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm or corporation for the purpose of rendering professional legal services.

(b) To deny to the holders of the common shares of the corporation any preemptive right to purchase or subscribe to any new issues of any type shares of the corporation, and no shareholder shall have any preemptive right to subscribe to any such shares.

(c) At his option, to purchase and acquire any or all of its stock owned and held by any such shareholder as should desire to sell, transfer, or otherwise dispose of his shares in accordance with the Bylaws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

(d) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the Bylaws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however that the capital of the corporation is not impaired.

(e) To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plans.

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XIII

Officers

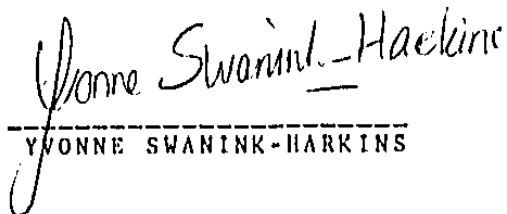
The name and address of the President and secretary is:

YVONNE SWANINK-HARKINS 1621 JOSEPHINE ST. APT. 1
KEY WEST FLORIDA 33040

The name and address of the vice-president and treasurer is:
YVONNE SWANINK-HARKINS 1621 JOSEPHINE ST. APT. 1
KEY WEST FLORIDA 33040

IN WITNESS WHEREOF the subscribers have executed these pre-
sents this 9TH day of MAY A.D. 1995


witness


YVONNE SWANINK-HARKINS


witness

STATE OF FLORIDA

COUNTY OF Monroe

The foregoing instrument was acknowledged before me by
YVONNE SWANINK-HARKINS this 9TH day of MAY A.D. 1995
personally known to me



Notary Public

My commission expires: 8-21-95



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST ----- Y.M.G. INCORPORATED desiring to organize
under the Laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation, at KEY WEST
MONROE COUNTY , State of Florida, has named YVONNE SWANINK-HARKINS
located at 1621 JOSEPHINE ST. APT. 1 KEY WEST, COUNTY OF MONROE

State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.

Yvonne Swanink-Harkins

YVONNE SWANINK-HARKINS

RECEIVED
JAN 12 1968
STATE OF FLORIDA
DEPARTMENT OF STATE

YVONNE M. SWANINK-HARKINS

P95000038131

September 21, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern

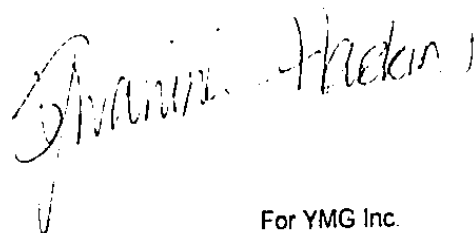
This is to inform you of the following change in address for the following corporation
YMG Inc., Document number P95000038131, with EIN 65-0588499

Old address YMG Inc
1621 Josephine St
Apt 1
Key West FL 33040

New address YMG Inc
PO Box 1048
Land O'Lakes FL 34639-1048

Thanking you in advance for your attention.

Sincerely,



For YMG Inc.
Yvonne M. Swanink-Harkins
President

P95000038131



Too Cool Rentals
P.O. Box 1048
Laud U Lakes, FL 34639
Phone 948-9403 FAX 948-9503

100001991171--7
-10/30/95--01118--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 30 PM 1:35

APPROVED
AND
FILED

Handwritten: P95000038131
Amend

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P 95000038131

Y.M.G. Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See annex

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 30 PM 1:36

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/15/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 19 96

Signature

Yvonne M. Swanink-Harkins
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YVONNE M. SWANINK-HARKINS

Typed or printed name

President / Incorporator

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 30 PM 1:35

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y.M.G. INCORPORATED
(Doc P 95000038131)

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendments adopted: ARTICLE II, VI, VIII, XI, XIII.

Article II as it existed has been deleted and will now read as follows:

The general nature of the old business to be transacted by the corporation is;

- (a) To engage in any and all legal activities
- (b) To do everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects of the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purpose or objects of the corporation

The forgoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly understood that the foregoing enumerating of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by the law.

Article VI, first paragraph, has been amended to read as follows:

The current address of the principal office of the corporation in the State of Florida is:

P.O. Box 1048
Land O' Lakes
Florida 34639

Article VIII as it existed has been deleted and will now read as follows:

The names and street addresses of each person signing these Articles of Incorporation as a subscriber, the number of shares each agrees to take, and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
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YVONNE SWANINK-	P.O BOX 1048	500	\$500.00
HARKINS	LAND O' LAKES		
	FLORIDA 34639		

Article XI, paragraph A, as it existed has been deleted and will now read as follows:

- (A) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or corporation, joint venture, or otherwise, with any person, firm or corporation for the purpose of engaging in any or all legal activities.

Article XIII has been amended for the change of address of the President and secretary to:

YVONNE SWANINK-HARKINS	P.O. BOX 1048
	LAND O' LAKES
	FLORIDA 34639

The certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served has been amended as follows

In pursuance of 48 091 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST ----- Y M G INCORPORATED, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at LAND O' LAKES, COUNTY OF PASCO, STATE OF FLORIDA, has named YVONNE SWANINK-HARKINS located AT 2001 BRIDSON ROAD, LUTZ COUNTY OF PASCO, STATE OF FLORIDA, as its agent to accept service of process within this State

APPROVED
AND
FILED