

P9600002402

Walter B. Dillian III
1098 - B Summit Trail Circle
West Palm Beach, Florida 33415
02-27-96

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

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-03/04/96---01107---015
***122.50 ***122.50

RE: Yankee Ambition, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above Address.

I also enclose a check in the amount of \$122.50 to cover all filing fees.

Thank you.

Sincerely,

Walter B. Dillian III

Walter B. Dillian III

Enclosures

3-6-96
(H)

ARTICLES OF INCORPORATION

OF

Yankee Ambition, Inc.

ARTICLE I. NAME AND ADDRESS. THE NAME OF THIS CORPORATION SHALL BE , Yankee Ambition, Inc., and its principal office is located at 1098 - B Summit Trail Circle, West Palm Beach, Florida 33415.

ARTICLE II. DURATION. THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. PURPOSE. This corporation is organized for the Purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue five thousand (5,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 1098 - B Summit Trail Circle, West Palm Beach, Florida 33415, and the name of the initial Registered Agent of this corporation is Walter B. Dillian III.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Walter B. Dillian III, 1098 -B Summit Trail Circle, West Palm Beach Florida 33415.


ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Walter B. Dillian III, 1098 - B Summit Trail Circle, West Palm Beach, Florida 33415.

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Walter B. Dillian III	50
Neil Wilson	50

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of February, 1996.


Walter B. Dillian III

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Walter B. Dillian III, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposed therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 27th day of February, 1996.


Notary Public

My Commission Expires:



Geraldine A. Legendyk
MY COMMISSION # CCS27718 EXPIRES
February 14, 2000

Personally Known ☐ or produced identification ☒

Type of Identification Produced Drivers License

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of Yankee Ambition, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED This 27th day of February, 1996

Walter B. Dillan III

Walter B. Dillan III