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TRANSMITTAL LETTER

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

FILED
96 SEP 10 11 10
SECRET
TALLAHASSEE, FL
0000001984610
-08/28/96-01069--010
***131.25 ***131.25

SUBJECT: Young Motor Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

C. Roger Young
Name (printed or typed)

4704 G. 4th Drive W.
Address

Bradenton FL 34210
City, State & Zip

941 756 2232
Daytime Telephone number

WRB - 18309
8/30/96
TH

134

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1996

C. ROGER YOUNG
4704 64TH DRIVE WEST
BRADENTON, FL 34210

SUBJECT: YOUNG MOTOR COMPANY
Ref. Number: W96000018309

We have received your document for YOUNG MOTOR COMPANY and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00041100

**ARTICLES OF INCORPORATION
OF
YOUNG MOTOR COMPANY**

FILED
96 SEP 10 PM 7:25
SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name: The name of this corporation is Young Motor Company.

ARTICLE II

Term of Existence: The date when corporate existence shall commence shall be the date of filing of these articles with the Department of State and the corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business: This corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Powers: The corporation shall have power to:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law
- (g) To purchase, take, receive, subscribe for, and otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (l) To make and alter Bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees for any or all of the directors, officers, and employees of its subsidiaries.

- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock: This corporation is authorized to issue one thousand (1000) shares of One-Dollar (\$1.00) par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Agent: The name and street address of the initial registered agent of this corporation is:

C. Roger Young
4704 64th Drive West
Bradenton, Florida 34210

ARTICLE VII

Directors: The corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, provided that corporation shall have always have at least one (1) director. The name and street address of the initial director of this corporation, who shall serve until successors are duly elected and qualified is:

C. Roger Young
4704 64th Drive West
Bradenton, Florida 34210

ARTICLE VIII

Subscriber: The name and street address of the incorporator signing these Articles of Incorporation is:

C. Roger Young
4704 64th Drive West
Bradenton, Florida 34210

ARTICLE IX

Special Provisions: The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE X

Indemnification: The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI

Preemptive Rights: Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

Removal of Directors: The shareholders of this corporation shall be titles to remove any director from office at anytime for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII

Amendment: These Articles of Incorporation may be amended in the manner provided by law.

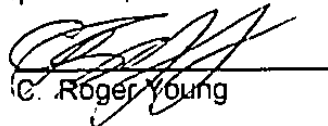
ARTICLE XIV

Business Address: The street address where the business will conduct operations is 6115 14th Street West, Bradenton, FL 34207

ARTICLE XV

Mailing Address: The mailing address for the corporation is P. O. Box 10115, Bradenton, FL 34282-0115

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1996.


C. Roger Young

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Young Motor Company

2. The name and address of the registered agent and office is:

C. Roger Young
(NAME)
4704 64th Drive West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Bradenton FL 34210
(CITY/STATE/ZIP)

FILED
96 SEP 10 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/26/96
(DATE)