

p96000104352

LAW OFFICE OF
PAUL H. WAGGONER, P.A.

PAUL H. WAGGONER
*ALSO LICENSED IN WISCONSIN

5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FLORIDA 33922

TELEPHONE (941) 283-1076
FAX (941) 283-3553

December 10, 1996

Secretary of State
Attention: Corporate Division
State Capital
Tallahassee, FL 32303

800002029168--0
-12/13/96--01088--002
****122.50 ****122.50

Re: Charles R. York Associates, Inc.

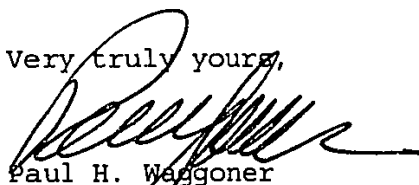
Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Incorporation for the above-named. Our check in the amount of \$122.50 is also enclosed.

Would you please file the original Articles of Incorporation and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,



Paul H. Waggoner

PHW:eg
Encs.

FILED
96 DEC 31 AM 9:50
TALLAHASSEE, FLORIDA

W96-26325

SN DEC 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

PAUL H. WAGGONER
5400 PINE ISLAND RD., STE. D
BOKEELIA, FL 33922

SUBJECT: CHARLES R. YORK ASSOCIATES, INC.
Ref. Number: W96000026325

We have received your document for CHARLES R. YORK ASSOCIATES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 096A00055923

ARTICLES OF INCORPORATION
OF
C. R. YORK ASSOCIATES, INC.

FILED
96 DEC 31 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be C. R. YORK ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 963 Sandcastle Road, Sanibel, Florida 33957, and mailing address of this corporation shall be 963 Sandcastle Road, Sanibel, Florida 33957.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is PAUL H. WAGGONER, and his address is 5400 Pine Island Road, Suite D, Bokeelia, Florida 33922, and the designated agent by his signature hereon, does declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is PAUL H. WAGGONER, at 5400 Pine Island Road, Suite D, Bokeelia, Florida 33922.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: CHARLES R. YORK, 963 Sandcastle Road, Sanibel, Florida 33957.

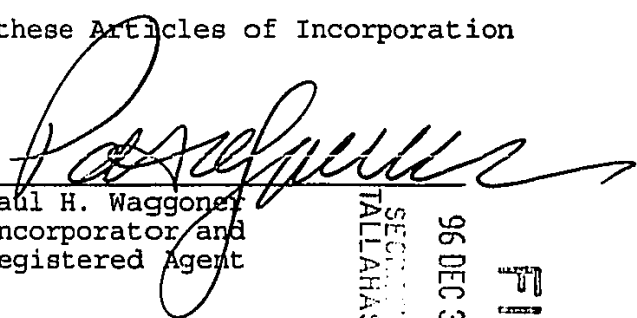
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 26th day of December, 1996.


Paul H. Waggoner
Incorporator and
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 31 AM 9:50

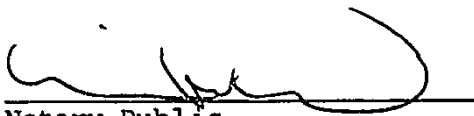
FILED

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, PAUL H. WAGGONER, who (x) is personally known to me or () who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 26th day of December, 1996.

My commission expires:


Notary Public

Printed Name: Eileen M. Grover

