# P97000001680



ACCOUNT NO. : 072100000032

REFERENCE: 212884 80749A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 7, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 212884-005

CUSTOMER NO: 80749A

CUSTOMER: Michael P. Haymans, Esq

FARR FARR EMBRICH SIFRIT AND

HACKETT, P.A.

2315 Aaron Street

Port Charlotte, FL 33952

DOMESTIC FILING

NAME: Y V, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED

97 JM - 7 PH 1: 22

97 JM OF COMPORATION

500002049305--7 -01/07/97--01148--031 \*\*\*\*122.50

97 JAN -7 AN 10-48
SECRETARISE FLORIDA

1.8.97 1.8.97 ARTICLES OF INCORPORATION

OF

Y V, Inc.



#### ARTICLE I

The name of this corporation is Y V, Inc. The principal office and/or mailing address of this corporation is as follows: 3162 Matecumbe Key Road, Punta Gorda, Florida 33955.

#### ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1995).

### ARTICLE III

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

# ARTICLE IV

The corporation elects to have preemptive rights.

# ARTICLE V

The street address of the initial registered office of this corporation is 3162 Matecumbe Key Road, Punta Gorda, Florida 33955, and the name of the initial Registered Agent of this corporation at that address is Richard C. Stewart.

#### ARTICLE VI

The name and address of each incorporator is as follows:

# **INCORPORATOR**

#### **ADDRESS**

Richard C. Stewart

3162 Matecumbe Key Road Punta Gorda, FL 33955

#### ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the method for selection and the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

#### ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

# **DIRECTORS**

# **ADDRESS**

Richard C. Stewart

3162 Matecumbe Key Road Punta Gorda, FL 33955

<u>OFFICERS</u>	TITLE	<u>ADDRESS</u>
Richard C. Stewart	President/ Secretary/ Treasurer	3162 Matecumbe Key Road Punta Gorda, FL 33955

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these articles of incorporation, this 17th day of Misonder, 1996.

RICHARD C. STEWART Incorporator STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared RICHARD C. STEWART, to me known to be the person described in or who produced floring light as identification and who executed the foregoing articles of incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

this 17th day of Weenter 1996.

Notary Public/State of Florida My Commission Expires:

OFFICIAL NOTARYSEAL SHEILA M GUTH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC545506

MY COMMISSION EXP. APR. 4,2000

#### CERTIFICATE

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

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, Y V, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

Richard C. Stewart

located at 3162 Matecumbe Key Road, Punta Gorda, County of Charlotte, State of Florida, 33955, as its agent to accept service of process within this State.

Y V, Inc.

D...

RICHARD

STEWART

Incorporator

#### ACCEPTANCE

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 provision of said law relative to keeping open said office.

RICHARD C. STEWART Registered Agent

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FILED

97 JAN -7 AN ID 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA