

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

SUBJECT: LAURA YORK PUBLIC RELATIONS GROUP, INC.
(Proposed corporate name - must include suffix)

400002095934--8
-02/24/97--01129--004
*****78.75 *****78.75

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

LAURA YORK

Name (printed or typed)

305 CASPIAN STREET

Address

TAMPA FL 33606

City, State & Zip

(813) 258-8787

Daytime Telephone number

FILED
97 FEB 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION
OF
LAURA YORK PUBLIC RELATIONS GROUP, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be Laura York Public Relations Group, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing five days prior to the filing of these Corporation's Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Laura Case York
305 Caspian Street
Tampa, Florida 33606
(813) 258-8787
(813) 253-5938 (Fax)

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TALLAHASSEE FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

305 Caspian Street
Tampa, Florida 33606

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in the Corporate By-Laws. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Laura Case York

305 Caspian Street
Tampa, Florida 33606

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATION

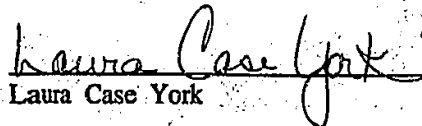
The name and street address of the incorporator to these Articles of Incorporation is:

Laura Case York
305 Caspian Street
Tampa, Florida 33606
(813) 258-8787
(813) 253-5938 (Fax)

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of February, 1997.


Laura Case York

**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: Laura York Public Relations Group, Inc.
2. The name and address of the registered agent and office is:

Laura Case York
305 Caspian Street
Tampa, Florida 33606
(813) 258-8787
(813) 253-5938 (Fax)

*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.*

Laura Case York
(Signature)

2/18/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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