

P97000035000

TRANSMITTAL LETTER

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

900002146269--3
-04/17/97--01062--001
*****78.75 *****78.75

SUBJECT: Yellow River Enterprises, Inc.
(Proposed corporate name - must include suffix)

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: David E. Davis
Name (Printed or typed)

420 John Road

Address

Holt, FL 32564

City, State & Zip

904-537-7121

Daytime Telephone number

FILED
97 APR 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 4/18/97

ARTICLES OF INCORPORATION

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:

Yellow River Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

420 John Road
Holt, FL 32564

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares with par value of \$1.00 per share
10 Shares per Director - 30 shares unassigned

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David E. Davis
420 John Road
Holt, FL. 32564

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

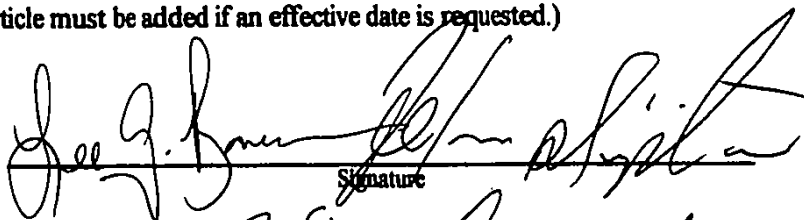
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

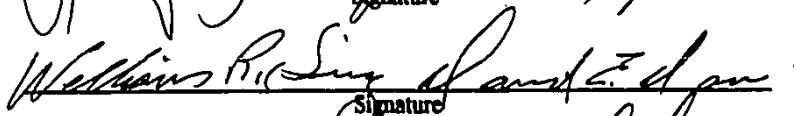
Lee G. Bowen, 6800 Hwy. 189N, Baker, FL 32531 (10 shares) - Director
James N. Broxson, 420 John Road, Holt, FL 32564 (10 shares) - Director
Brian D. Davis, 430 John Road, Holt, FL 32564 (10 shares) - Director
David E. Davis, 420 John Road, Holt, FL 32564 (10 shares) - Director
William R. King, 3153 Auburn Road, Crestview, FL 32539 (10 shares) - Director
John D. Livingston, P. O. Box 418, Holt, FL 32564 (10 shares) - Director
Shawn A. Rowell, 430 John Road, Holt, FL 32564 (10 shares) - Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Yellow River Enterprises, Inc.

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

David E. Davis

(NAME)

420 John Road

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holt, FL 32564

(CITY/STATE/ZIP)

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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)

4/1/97

(DATE)