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TRANSMITTAL LETTER

FILED

97 JUN 11 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2000002:2003382--6  
-06.11781--01028--008  
\*\*\*\*122.50 \*\*\*\*122.50

JAMES C. YEMMA, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

JAMES C. YEMMA

\_\_\_\_\_  
Name (printed or typed)

1130 SW 84TH TERRACE

\_\_\_\_\_  
Address

PEMBROKE PINES FL 33025

\_\_\_\_\_  
City, State, & Zip

(\_\_954\_\_) 450-8240  
\_\_\_\_\_  
Telephone Number

Note: Please provide the original and one copy of the Articles.

gal 6-11-97

ARTICLES OF INCORPORATION

OF

JAMES C. YEMMA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

JAMES C. YEMMA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1130 SW 84TH TERRACE  
PEMBROKE PINES FL 33025

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES C. YEMMA  
1130 SW 84TH TERRACE  
PEMBROKE PINES FL 33025

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

JAMES C. YEMMA  
1130 SW 84TH TERRACE  
PEMBROKE PINES FL 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_FOURTH\_\_\_\_ day of \_\_\_\_JUNE\_\_\_\_, 19 \_97\_.

x   
\_\_\_\_\_  
Signature JAMES C. YEMMA

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: JAMES C. YEMMA, INC.

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

JAMES C. YEMMA

(NAME)

1130 SW 84TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES FL 33025

(CITY/STATE/ZIP)

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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\_X 

DATE JUNE 4, 1997