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Morrison, Morrison & Mills, P.A.

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*ADMITTED IN FLORIDA AND NEW YORK

July 27, 1993

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/03/97--01057--002
(5) *****70.00 *****70.00

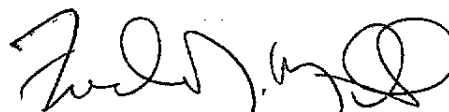
Re: Filing of Articles of Incorporation
Yankee & Associates, Inc.

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for Yankee & Associates, Inc. Also enclosed is our check in the amount of \$70.00 to cover the cost of the filing. Please file the original of the Articles of Incorporation, stamp the date of filing on the copy and return to the undersigned for our records.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,


Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Incorporation
2. Check in the amount of \$70.00
3. Copy of Articles for return

FILED
97 NOV -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 4 1997

**ARTICLES OF INCORPORATION OF
YANKEE & ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is YANKEE & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of \$1.00 par value common stock. There shall be no separate classes or series of stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1200 West Platt Street, Suite 100, Tampa, Florida 33606, and the initial registered agent of the corporation is Frederick J. Mills, Esquire.

ARTICLE VI - PRINCIPAL CORPORATE OFFICE

The street address of the initial principal office of the corporation in Florida is 6420 Santa Monica Drive, Tampa, Florida 33615.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Christopher P. Yankee
6420 Santa Monica Drive
Tampa, Florida 33615

William C. Major
1638 Rachael Lane
Lakeland, Florida 33805

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Christopher P. Yankee
6420 Santa Monica Drive
Tampa, Florida 33615

William C. Major
1638 Rachael Lane
Lakeland, Florida 33805

ARTICLE X - POWERS

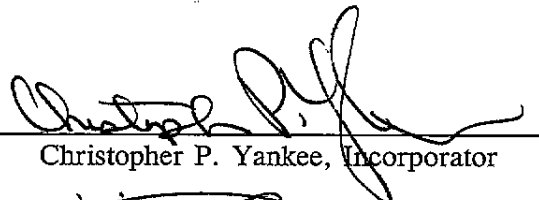
This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - AMENDMENT

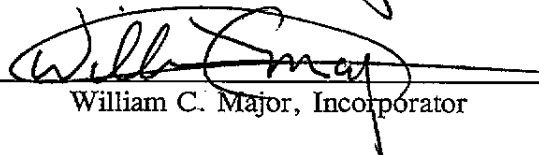
This corporation reserves the right to amend or repeal any provision contained in, or to add provisions to, these Articles of Incorporation, or any amendment thereto, in the manner provided and allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the dates noted adjacent to their respective signatures.

Date: 10/23/97


Christopher P. Yankee, Incorporator

Date: 10/23/97


William C. Major, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of October, 1997,
by Christopher P. Yankee, who ~~is personally known to me~~ / produced a Florida Lic # 4520-115-
driver's license as identification [strike one], and did / did not [strike one] take an oath. 63-299-0



Patti N. Sutter

Notary Public, State of Florida

Print Name: Patti N. Sutter

[Notary Seal]

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of October, 1997,
by William C. Major, who ~~is personally known to me~~ / produced a Florida Lic # 1260983-59-053
license as identification [strike one], and did / did not [strike one] take an oath. driver's



Patti N. Sutter

Notary Public, State of Florida

Print Name: Patti N. Sutter

[Notary Seal]

ACCEPTANCE OF REGISTERED AGENT

FOR

YANKEE & ASSOCIATES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named in the Articles of Incorporation of YANKEE & ASSOCIATES, INC. as Registered Agent to accept service of process for the corporation at its registered office of 1200 West Platt Street, Suite 100, Tampa, Florida 33606, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in Chapter 607 of the Florida Statutes.

Dated this 27th day of October, 1997.

Frederick J. Mills
Frederick J. Mills, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of October, 1997, by Frederick J. Mills, who is personally known to me / produced a _____ driver's license as identification [strike one], and did ~~not~~ [strike one] take an oath.



Patti N. Sutter
Notary Public, State of Florida
Print Name: Patti N. Sutter

[Notary Seal]