P98000003544

January 7, 1998

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

700002397037--2 -01/12/98--01086--002 *****122.50 *****122.50

RE: Yermian Limited, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee Certified Copy Registered Agent Fee	 -	\$ 35.00 52.50 35.00
TOTAL FEES		\$ 122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

David B. Spiegel

% A-1 Accounting Enterprises, Inc. 200 S. Washington Blvd., Suite #10

Sarasota, FL 34236

Enclosures
DBS:jkd

PILED

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SECRETARY OF STATE
AND ASSET FLORID

113/98-em

ARTICLES OF INCORPORATION

<u>OF</u>

YERMIAN LIMITED, INC.

98 JAN 12 PH 12: 1

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

ARTICLE I - NAME

The name of the corporation shall be Yermian Limited, Inc. The principal place of business of this corporation shall be: 6656 Bee Ridge Road, Sarasota, Florida 34241.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

The effective date of this corporation shall be January 12, 1998 and this corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

Franklin Salih

<u>ADDRESS</u>

6656 Bee Ridge Road Sarasota, FL 34241

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Washington Blvd, Suite 200, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is David B. Spiegel.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): David B. Spiegel, 200 S. Washington Blvd., Suite #10, Sarasota, FL 34236.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

IN	WITNESS	WHERE	EOF,	the	unders	signed	incorpora	ator(s)	has	(ha	ve)
exe	cuted t	hese	-Arti	cles	of	Incor	poration	this_	7,		aay
of_) MOUTEN	/	19_70_	• :				-24 -			

Signature(s) of Incorporator(s)	

STATE OF FLORIDA COUNTY OF SARASOTA	
THE FOREGOING instrument was 72 day of January, 19	acknowledged and sworn to before me this 98, by David B. Spiegel
of <u>Yermian Limited</u> , <u>Inc.</u>	i vita de la composición dela composición de la composición de la composición de la composición de la composición dela composición de la composición dela composición dela composición de la composición dela composición de la composición de la composición dela compo
VINCENT MESSINA COMMISSION # CC 476170 EXPIRES JUL 24, 1999 BONDED THRU ATLANTIC BONDING CO., INC.	Notary Public My Commission Expires:
(SEAL)	My Committee Linguistry

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

David B. Spiegel

98 JAN 12 PH 12: 26
SECRETARY OF STATE