

P98000019487

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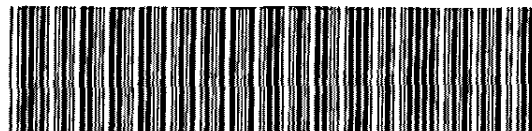
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FILED  
04 MAR 10 10:13  
FBI - MEMPHIS

*Amend  
T. Lewis*

SUNNE & LOCKE, P. A.  
ATTORNEYS AT LAW  
1151 N.E. CLEVELAND STREET  
CLEARWATER, FLORIDA 33755

KENNETH A. SUNNE  
JOHN C. LOCKE

TELEPHONE  
(727) 461-3100  
FAX 441-9007  
EMAIL: sunnlock@tampabay.rr.com

April 29, 2004

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Thelma Lewis  
Document Specialist Supervisor  
Florida Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Your Opportunities Unlimited, Inc.  
REF. Number: P98000019487  
Letter Number 704A00016332

Dear Ms. Lewis:

Enclosed please find the following:

1. Photocopy of your letter as referenced above.
2. Original Amended Articles of Incorporation.
3. 2004 For Profit Corporation Annual Report
4. Our check in the amount of \$150.00 for the Annual Report.

We did not receive our original check in the amount of \$43.75 which was for the Amended Articles of Incorporation and a certified copy, so we assume that you still have it.

We have made the changes which you outlined in your letter. Please file the Amended Articles of Incorporation and the Annual Report and send me a Certified Copy of the Articles.

Thank you for your time and attention and if you have any questions, please call me or my paralegal, Brenda.

Very truly yours,

  
Kenneth A. Sunne

KAS/bz  
Enclosures  
CC; Timothy Leake

SUNNE & LOCKE, P. A.

ATTORNEYS AT LAW  
1151 N.E. CLEVELAND STREET  
CLEARWATER, FLORIDA 33755

KENNETH A. SUNNE  
JOHN C. LOCKE

TELEPHONE  
(727) 461-3100  
FAX 441-9007  
EMAIL: sunnlock@tampabay.rr.com

February 27, 2004

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

Re: Your Opportunities Unlimited, Inc.

Gentlemen:

Enclosed is an original and one copy of the Amended Articles of Incorporation for Your Opportunities Unlimited, Inc. Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fee as well as a certified copy with said certified copy to be returned to this office.

We would appreciate your prompt attention to the filing thereof.

Very truly yours,



Kenneth A. Sunne, Esquire

KAS/mb

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 MAY 10 AM 9:34

DIVISION OF CORPORATIONS

March 11, 2004

KENNETH A. SUNNE, ESQ.  
SUNNE & LOCK, P.A.  
1151 N.E. CLEVELAND STREET  
CLEARWATER, FL 33755

SUBJECT: YOUR OPPORTUNITIES UNLIMITED, INC.  
Ref. Number: P98000019487

We have received your document for YOUR OPPORTUNITIES UNLIMITED, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 704A00016332

*add to  
↓  
Art II*

*{ The Amended Art. I of Incorporation was approved by the  
Shareholders on date. The number of votes cast  
for the amendment by the Shareholders was sufficient for approval.*

*vw Tall - n. Prepared Add Terms  
Mailing add - Done*

AMENDED ARTICLES OF INCORPORATION  
OF  
YOUR OPPORTUNITIES UNLIMITED, INC.

FILED  
04 MAY 10 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is Your Opportunities Unlimited, Inc.

ARTICLE II -- ADDRESS

The street address of the principal office of this corporation is to be at 4818 Roberts Road, Palm Harbor, Florida 34683. The shareholders (whether one or more) may from time to time designate such other address and place or the principal office of this corporation as they may see fit.

ARTICLE III -- NATURE OF BUSINESS

A. This corporation is organized for the purposes of residential construction and repair and transacting any and all lawful business.

B. Without limiting the generality of the foregoing, the corporation may acquire by purchase, lease, or otherwise, lands, and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved, or unimproved, and any right or interest therein.

C. To acquire by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real, or personal, at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, transfer, sell, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

H. To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporation.

I. To engage in any and all lawful businesses, occupations, trades and professions.

J. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares each having a par value of \$1.00.

Timothy Leake - 25 shares

Treasury Stock - 50 shares

Debra A. Leake - 25 shares

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the shareholders of this corporation.

#### ARTICLE V -- TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI -- MANAGEMENT BY SHAREHOLDERS

Pursuant to authority given by Florida General Corporation Act, Chapter 607 of the Florida Statutes, the business of this corporation will be managed by its shareholders rather than by a board of directors.

#### ARTICLE VII -- SHAREHOLDER

The name and street address of the only shareholders, the number of shares of stock they agree to take, and the value of the consideration therefor is as follows:

Timothy Leake	100 shares - \$1.00 par value
4818 Roberts Road	
Palm Harbor, Florida 34683	

#### ARTICLE VIII -- OFFICERS OF THE CORPORATION

President: Timothy Leake

Secretary/Treasurer: Mary Lou Karlson

#### ARTICLE IX -- DESIGNATION OF REGISTERED AGENT

The name of the initial registered agent and the initial registered office of this corporation are as follows:

Registered Agent:	Kenneth A. Sunne, Esquire
Registered Office:	Sunne & Locke, P.A. 1151 N.E. Cleveland Street Clearwater, Florida 33755

#### ARTICLE X -- EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State.

#### ARTICLE XI -- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and by the By-Laws of the Corporation.

The Amended Articles of Incorporation were approved by the stockholders on the 29th day of April, 2004. The number of votes cast for the Amendment by the stockholders were sufficient for approval.



ARTICLE XII -- MISCELLANEOUS PROVISIONS


It is the intention of the incorporator of this corporation to adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for a loss on stock of a "Small Business Corporation" which qualified under the code.

ARTICLE XIII -- BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29<sup>th</sup> day of

April, 2004.

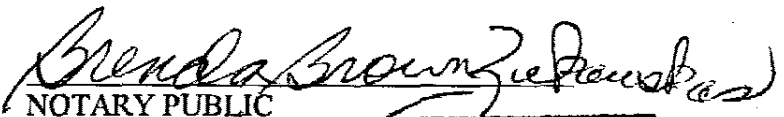
  
TIMOTHY LEAKE, President/Shareholder

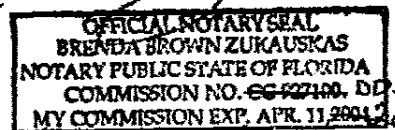
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared, TIMOTHY LEAKE, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

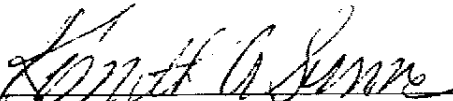
WITNESS my hand and official seal in the County and State named above this 29<sup>th</sup> day of April, 2004.

  
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I, KENNETH A. SUNNE, ESQUIRE, having been named to accept service of process for the above stated corporation at such place as designated in this Certificate, do hereby accept to act in the capacity of Registered Agent and agree to comply with all of the provisions of Florida Statutes pertaining to such Corporation and relative to the conducting of said business and agree to keep open said office at all times necessary to accept service.

  
KENNETH A. SUNNE, ESQUIRE  
Registered Agent