

P 98000027538

TRANSMITTAL LETTER

FILED

98 MAR 20 AM 10:24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002463543--2
-03/20/98-01075-007
****131.25 ****131.25

SUBJECT: Y2K and BEYOND, 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: MICHIE PROCTOR, PH.D.
Name (printed or typed)

9741 BERECHAH DRIVE
Address

HOLLYWOOD, FL 33024
City, State & Zip

954-431-2458

Daytime Telephone number

NOTE: WOULD YOU PLEASE FILE THIS ASAP, AND THEN RETURN TO ME
VIA THE ATTACHED AIRBILL - FED-X # 805653263004.
THANK YOU VERYMUCH FOR YOUR SERVICE.

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

P. Hall

MAR 25 1998

ARTICLES OF INCORPORATION

OF

Y2K and BEYOND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is
Y2K and BEYOND, INC.

ARTICLE II

This corporation is organized for the purpose of spreading the Gospel of Jesus Christ around the world. It will engage in the business of acquiring, storing, distributing and marketing of products and any and all other lawful business. This corporation is not to be construed to be a Not-for-profit corporation, and will not be obligated to observe those laws, rules, and regulations, even though the intent is to use some or all of the profit of this corporation to fund Christian Not-for-profit ventures, which result in the winning of souls to a saving knowledge of Jesus Christ.

ARTICLE III

This corporation is authorized to issue SEVENTY-FIVE MILLION (75,000,000) , (\$0.0001) par value common stock, which shall be designated "Common Shares, which is the only class of stock.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of this corporation is 9741 Berechah Drive, Hollywood, Florida 33024 and the name of the initial registered agent of this corporation at that address is MICHIE PROCTOR.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall not be less than one. The name and address of the initial director of this corporation is:

Michie Proctor
9741 Berechah Drive
Hollywood, Florida 33024

ARTICLE VIII

The name and address of the person (incorporator) signing these articles is: MICHIE PROCTOR 9741 Berechah Drive
Hollywood, Florida 33024

-c-o-n-t-i-n-u-e-d-

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation. Every amendment shall be approved by the directors, and shall be approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment be made to these Articles.

ARTICLE X

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation this 19th day of March, 1998.



MICHIE PROCTOR, PH.D.

Incorporator and
Registered Agent

STATE OF FLORIDA)

SS:

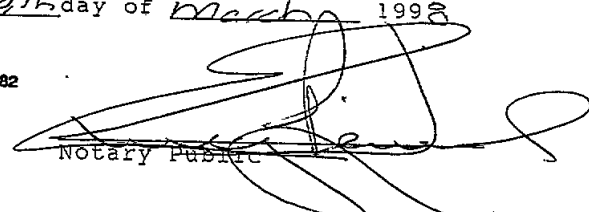
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MICHIE PROCTOR, who is well known to me to be the person described herein who subscribed to the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Broward Florida in said Broward County, Florida, this 19th day of March, 1998.



3/19/98
EVELYN OLIVARES
My Commission CC463582
Expires May. 14, 1999
Bonded by ANB
800-852-5878
EVELYN OLIVARES


Notary Public

**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: Y2K and BEYOND, INC.

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

MICHIE PROCTOR, PH.D.
(NAME)
9741 BERECHAH DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
HOLLYWOOD, FL 33024
(CITY/STATE/ZIP)

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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.

Michie Proctor, ph.d.
(SIGNATURE)

19 March 1998
(DATE)