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Battaglia, Ross, Dicus & Wein, P.A.
Attorneys at Law

Anthony S. Battaglia
Howard P. Ross†
Lubrey O. Dicus, Jr.
Stephen J. Wein
Kelli Hanley Crabb
Brian P. Battaglia
Robert E. Jagger
John S. Turberville

Edwin B. Jagger
James C. Runyon
Jamie K. Proctor
Mark M. Wall
Christian B. Amouge, II
Timothy W. Weber
William C. Harrison
Nicole E. Weiss

† Board Certified Civil Trial and Business Litigation Lawyer

Lenson & Lenson, P.A.
Counsel for Intellectual Property

April 9, 1998

EFFECTIVE DATE
4/9/98

St. Petersburg, Florida 33763-1100
First Union Building 980 Tyrone Boulevard
Post Office Box 41100
Tel: (813) 381-2300 Fax: (813) 343-4059

Tampa, Florida 33607
2129 Martin Luther King Boulevard
Tel: (813) 871-2207 Fax: (813) 871-1230

Lakeland, Florida 33807
223 N. Florida Avenue
Tel: (941) 686-4221 Fax: (941) 686-6411

Reply to:
St. Petersburg

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

900002486299--8
-04/13/98--01043--019
****122.50 ****122.50

Re: Young & Eaves Management Group, Inc.

Dear Sir or Madam:

I am enclosed herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees: (607.0122)

Filing Fee for Articles and	
Registered Agent	\$ 70.00
Certified Copy	\$ 52.50
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Also, please note that Article XVII provides for its corporate existence to begin on April 9, 1998.

Your prompt attention in this matter is appreciated.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN,

Howard P. Ross / jak
Howard P. Ross

HPR/jak
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FILED
98 APR 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/15/98

ARTICLES OF INCORPORATION

OF

YOUNG & EAVES MANAGEMENT GROUP, INC.

EFFECTIVE DATE
4/9/18

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is YOUNG & EAVES MANAGEMENT GROUP, INC.

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares, all of one class, at \$1.00 par value.

FILED
98 APR 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

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

RESIDENT AGENT CORPORATION OF PINELLAS COUNTY,
980 Tyrone Boulevard
St. Petersburg, Florida 33710

**ARTICLE VI
CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

3000 34th Street South
St. Petersburg, Florida

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
BERNADETTE YOUNG	3000 34th Street South St. Petersburg, FL
GARRY EAVES	3000 34th Street South St. Petersburg, FL

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

BERNADETTE YOUNG
3000 34th Street South
St. Petersburg, FL 33713

**ARTICLE IX
AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

**ARTICLE XI
INFORMAL ACTION OF DIRECTORS**

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII
AMENDMENT OF ARTICLES**

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

**ARTICLE XIII
TELEPHONE MEETINGS**

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XIV
DIRECTOR QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE XV
DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm, association or other entity, in which one (1) or more of the directors are directors or officers,

or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.


**ARTICLE XVI
INFORMAL ACTION OF SHAREHOLDERS**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

**ARTICLE XVII
CORPORATE EXISTENCE**

The effective date of the corporation's existence shall begin on April 9, 1998.

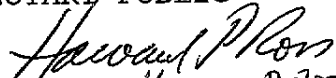
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 9th day of April, 1998.


BERNADETTE YOUNG, Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared on this 9 day of April, 1998, BERNADETTE YOUNG, of the City of St. Petersburg, Pinellas County, Florida, who is personally known to me and who acknowledged to and before me that he executed the foregoing Articles of Incorporation as Incorporator.

NOTARY PUBLIC


PRINT NAME: Howard P. Ross

State of Florida

(SEAL)

Commission No.:

My Commission Expires:

I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

RESIDENT AGENT CORPORATION OF PINELLAS COUNTY,
Registered Agent

By Howard P. Ross
Howard P. Ross, President

FILED
98 APR 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Pinellas

Before me personally appeared on this 9th day of April, 1998, Howard P. Ross, President of Resident Agent Corporation of Pinellas County, a Florida Corporation, who is personally known to me and who acknowledged to and before me that he executed the foregoing instrument.

NOTARY PUBLIC

Beth R. Sedacca

PRINT NAME: Beth R. Sedacca
State of Florida (SEAL)
Commission No.:
My Commission Expires:

