P98800047086

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

Young's Of Central Florida, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for <u>\$\beta/22.50</u> to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

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Very Sincerely,

P. S. Please send all the documents to:

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803

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ARTICLES OF INCORPORATION OF

YOUNG'S OF CENTRAL FLORIDA, INC.



ARTICLEI

NAME OF THE CORPORATION

The name of the Corporation is YOUNG'S OF CENTRAL FLORIDA, INC.

ARTICLE II

The principal office of the Corporation is located at 2155 W. Colonial Dr., Orlando, FL 32804.

ARTICLE III

The street address of the initial registered agent of the Corporation is 310 Sabal Park Place, Apt. 102, Longwood, FL 32779, and the name of the initial registered agent at that address is Young S. Park..

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Director. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor are:

<u>NAME</u>

ADDRESS

Young S. Park

310 Sabal Park Place, Apt. 102 Longwood, FL 32779

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-president, Secretary, and treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President/Secretary

Young S. Park

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME Young S. Park

ADDRESS

310 Sabal Park Place, Apt. 102 Longwood, FL 32779

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.



STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the <u>/5</u> day of <u>May</u>, 1998, by Young S. Park, who is personally known to me.

Given by my hand and official seal the <u>/5</u> day of <u>May</u>, 1998.

signed

Notary Public, State and County aforesaid.

SEAL:

OFFICIAL NOTARY SEAL SANG N HARRIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC525454 MY COMMISSION EXP. JAN. 18,2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of YOUNG'S OF CENTRAL FLORIDA, INC.

Young S. Park