

**CHUCK MOGBO, P.A.**

Certified Public Accountant

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2331 North State Road 7  
Lauderhill, Florida 33313  
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998000057470

June 25, 1998

Department of State  
Division of Corporations  
406 East Gains Street  
Tallahassee, FL 32399

000002573600--0  
-06/26/98-01015-020  
\*\*\*\*122.50 \*\*\*\*122.50

ATTENTION: BOBBIE COX

Dear Sirs,

RE: T-Y HOLDINGS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 3:30

Pursuant to our telephone conversation of today's date, enclosed are Articles of Incorporation for the captioned company along with a check for \$122.50 for filing with the State of Florida. Upon completion, please return Articles along with Articles of Incorporation for JK Consulting, Inc., which you are holding, in the return Airborne express envelope.

If I can be of further assistance, please call me at (954) 739-4669.

Respectfully Yours,

*Chuck Mogbo, P.A.*

Chuck Mogbo, P.A.

Encs.  
/km

Airbill # 6857207066

*BD*

# **ARTICLES OF INCORPORATION**

**FOR**

**T-Y HOLDINGS, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 3:01

## **ARTICLE I - NAME**

The name of the corporation shall be: T-Y HOLDINGS, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

118 WILLET WAY  
DAYTONA BEACH, FL 32119

## **ARTICLE III - CAPITAL STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100000 SHARE HAVING A PAR VALUE OF ONE DOLLAR  
(\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID  
FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE  
BOARD OF DIRECTORS.

## **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313  
(954) 739-4669

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PROF. JOSEPH E. OBI  
ABA DEPARTMENT  
EMBRY RIDDLE AERONAUTICAL UNIVERSITY  
DAYTONA BEACH, FL 32114

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
23<sup>rd</sup> day of JUNE, 1998.

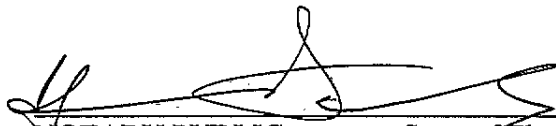
  
\_\_\_\_\_  
Signature

STATE OF FLORIDA

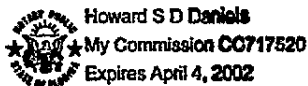
COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this 23<sup>rd</sup> day of JUNE, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC                      State of Florida  
at Large

My commission expires:



#### **ARTICLE VI - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### **ARTICLE VII - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VIII - OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

TUNDE YUSUF/PRESIDENT  
7615 CAMARINA CALLE  
TAMPA, FL 33615

OLUSOLA YUSUF/DIRECTOR  
7615 CAMARINA CALLE  
TAMPA, FL 33615

MOHAMMED YUSUF/DIRECTOR  
7615 CAMARINA CALLE  
TAMPA, FL 33615

IBRAHIM YUSUF/DIRECTOR  
7615 CAMARINA CALLE  
TAMPA, FL 33615

## **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## **ARTICLE XI - PREEMPTIVE RIGHTS**

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 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: T-Y HOLDINGS, INC.
2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.  
2331 N. STATE ROAD 7  
SUITE 124  
LAUDERHILL, FL 33313  
TEL: (954) 739- 4669

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 26 PM 3:01

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

  
CHUCK MOGBO, PRESIDENT

DATE: \_\_\_\_\_

06-23-98