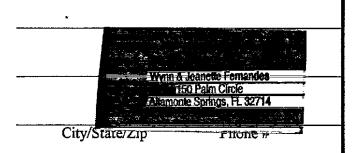
# P98000062542



Other

800002586548--8 -07/13/98--01071--004 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1.                |                    |  |  |  |
|-------------------|--------------------|--|--|--|
|                   | Corporation Name)  | (Досш  | ment #)  |  |
| 2(                | Corporation Name)  | (Досш  | ment #)  |  |
| 3                 | Corporation Name)  | (Docur   | nent #)  |  |
| 4((               | Corporation Name)  | (Docur   | nent #)  |  |
| ☐ Walk in         | Pick up time       | -  | Certified Copy   |  |
| Mail out          | ☐ Will wait ☐      | Photocopy  | Certificate of Status  |  |
| NEWIFILINGS       | AMENDMEN           | TS.  |  |  |
| Profit            | Amendment          |  |  |  |
| NonProfit         | Resignation of R.A | Resignation of R.A., Officer/Director  |  | S S 9  |
| Limited Liability | Change of Registe  | Change of Registered Agent   |  | VTI<br>SVI   |
| Domestication     | Dissolution/Withd  | Dissolution/Withdrawal   |  |  |
| Other             | Merger             | Merger Signal Si |  | 3 P<br>SEC.<br>SEC.  |
| OTHER FILING      | S. REGISTRA        | TION/  |  | FILED 98 JUL 13 PM 3: 47 SECRETARY OF STATE TALLAHASSFE, FLORIDA |
| Annual Report     | QUALIFIC           | ATION.   |  |  |
| Fictitious Name   | Foreign            |  | <u>.</u>   |  |
| Name Reservation  | Limited Partnershi | p  |  | ·  |
|                   | Reinstatement      |  |  |  |
|                   | Trademark          |  | T. SMITH   | JUL 15 1998  |
|                   | i I .              | Į.   | State and a second seco | N  |

Examiner's Initials

# ARTICLES OF INCORPORATION

of

# Y2KANSWERS, INC.

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

The name of the corporation shall be:

Y2KANSWERS, INC.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE III

The amount of authorized capital stock of this corporation shall be:

TEN THOUSAND SHARES (10,000)

at a par value of: \$1.00 (one dollar per share)

# ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than:

ONE THOUSAND (\$1000.00)

#### ARTICLE V

The term for which this corporation shall exist is perpetual.

98 JUL 13 PM 3: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE VI

The place of business as well as the principal office of this corporation shall be: 150 Palm Circle

Altamonte Springs, FL. 32714

and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) members, nor more than nine (9) members, as the same may be provided by the By-Laws of the corporation, and the following Officers, to wit:

- a President,
- a Vice-President,
- a Secretary,
- a Treasurer.

and such other Officers as the Board of Directors may elect, provided that any offices may be held by one and the same persons. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the Officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of that annual stockholders meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following Officers together with the after named Board of Directors:

President Vice-President Secretary Treasurer Wynn Fernandes Richard Fernandes Richard Fernandes Wynn Fernandes

#### ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the corporations existence or until their successors are duly elected and qualified are:

# Member and Interim Chairperson

Wynn Fernandes 150 Palm Cir. Altamonte Springs, FL. 32714

## Other Members

Richard Fernandes 265 Springs Colony Circle #254 Altamonte Springs, FL 32714

Jeanette Fernandes 150 Palm Circle Altamonte Springs, FL 32714

# ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

# ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

| Names and Addresses  | Number of Shares | Amount     |
|--|------------------|------------|
| Wynn and Jeanette Fernandes 150 Palm Cir. Altamonte Springs, FL. 32714               | JTWRS 500        | . \$500.00 |
| Richard Fernandes<br>265 Springs Colony Circle # 254<br>Altamonte Springs, FL. 32714 | 500              | \$500.00   |

the proceeds of which will amount to at least \$1,000.00 (One Thousand Dollars)

# **ARTICLE XI**

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

IN WITNESS THEREOF, we have hereunto subscribed our hands and seals this 8th day of July, 1998.

Wyตุก/Fernandes

(SEAL)

(SEAL)

Richard Fernandes

STATE OF FLORIDA, COUNTY OF Seminole

ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Wynn Fernandes and Richard Fernandes well known to be the persons described herein and who executed the above and foregoing proposed Corporate charter and they acknowledged that they executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Altamonte Springs, County of Seminole, this 8th day of July, 1998.

(SEAL) NOTARY PUBLIC

STACY S. CARROLL MY COMMISSION # CC 641427 EXPIRES: April 24, 2001 Bonded Thru Notary Public Underwriters

# **DESIGNATION OF REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That the Y2KANSWERS, INC. desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Altamonte Springs, Seminole County, State of Florida. has named:

Wynn Fernandes

located at: 150 Palm Cir.

Altamonte Springs, Seminole County

State of Florida, 32714

as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open

Wynn Fernandes Registered Agent

July 8th, 1998

98 JUL 13 PM 3: 47
SECRETARY OF STATE