

P99 00000 1436

BRIAN R. TOUNG
ATTORNEY AT LAW
213 SILVER BEACH AVE.
DAYTONA BEACH, FLORIDA 32118

BRIAN R. TOUNG

BOARD CERTIFIED CIVIL TRIAL LAWYER
BY THE FLORIDA BAR AND THE
NATIONAL BOARD OF TRIAL ADVOCACY.
LICENSED REAL ESTATE BROKER

TELEPHONE
(904) 255-3425

FACSIMILE
(904) 252-9984

TOLL FREE
(800) 365-8063

December 30, 1998

Corporate Records Bureau
Division of Corporations
George Firestone Bldg.
409 East Gaines Street
Tallahassee, FL 32399

9000002729839--8
-01/05/99--01006--010
****122.50 *****78.75

RE: E. TounG, Inc.

To whom it may concern:

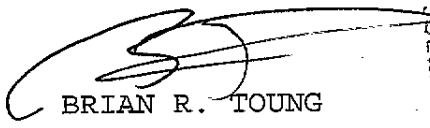
Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file these Articles for December 30, 1998 and forward a certified copy of the Articles to this office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent	35.00
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,


BRIAN R. TOUNG

BRT/dc
Encls.

FILED
99 JAN -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-699
5

ARTICLES OF INCORPORATION

OF

E. TOUNG, INC.

FILED
99 JAN -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be E. TOUNG, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 758 Pelican Bay Drive, Daytona Beach, Volusia County, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares, having a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Brian R. TounG. The street address of the initial

registered office shall be Brian R. Toung, P.A., 213 Silver Beach Avenue, Daytona Beach, Volusia County, Florida 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TEN DOLLARS other valuable consideration.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have 1 Director. The name and street address of the initial members of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Erin L. Toung, President, Vice-President Secretary & Treasurer	758 Pelican Bay Drive Daytona Beach, FL 32119

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to said Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Erin L. Toung	758 Pelican Bay Drive Daytona Beach, FL 32119

ARTICLE X - AMENDMENT

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 the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock 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; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of December, 1998.

Erin Young
Erin L. Young, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared **Erin L. Young**, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same.

(Notary, please check below)

1. X Personally known to me
2. Who has produced N/A as
identification.

AND

X Who did not take an oath
 Who did take an oath

SWORN TO AND SUBSCRIBED before me
this 30th day of December, 1998.

Diane Carpenter
Printed Name: Diane Carpenter
Notary Public
State and County Aforesaid.

My commission expires:

[Notary Seal]



DIANE CARPENTER
MY COMMISSION # CC465884 EXPIRES
May 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That E. TOUNG, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named Brian R. Toung, Esquire, located at 213 Silver Beach Avenue, Daytona Beach, Florida, 32118, as its Agent to accept service of process within Florida.


Erin Young

Title: President

Date: 12/30/98

Having been named 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, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Brian R. Toung, Esquire

Date: 12/30/98

FILED
99 JAN -5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA