# TOMMY E. McPHERSON

ATTORNEY AT LAW

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Department of State Divisions of Corporations The Capitol Tallahassee, FL 32304

RE: Y2K Survival Center, Inc.

800002813938--- 6 -03/22/99--01125--017 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for Y2K Survival Center, Inc., and our check in the amount of \$122.50 computed as follows:

99 MAR 22 PM 3

Please certify the copy of the articles and return it to say office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

Tommy & McPherson

TEM/cg Enclosures

## ARTICLES OF INCORPORATION



#### ARTICLE ONE

The name of the corporation is Y2K SURVIVAL CENTER, INC.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To provide the retail sale of year 2000 products.
- 2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue Sixty (60) shares of common stock.

#### ARTICLE FIVE

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

## ARTICLE SIX

The street address of the initial registered office of the corporation is 4000 N. Palafox Street, Pensacola, FL 32505, and the name of its initial registered agent at such address is LARRY N. KENDRICK. The mailing address is the same.

# ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (3) Three. The name and address of the person who is to serve as the initial director is:

LARRY N. KENDRICK President 4000 N. Palafox St. Pensacola, FL 32505

# ARTICLE EIGHT

The name and address of the incorporators are:

LARRY N. KENDRICK

President

4000 N. Palafox St.

Pensacola, FL 32505

NORVILLE F. KENDRICK
Vice-President

4000 N. Palafox St.
Pensacola, FL 32505

MYRTLE E. KENDRICK
Secretery/Treasurer

4000 N. Palafox St.
Pensacola, FL 32505

Executed by the undersigned at Pensacola, Escambia County, Florida, on this 17 day of March, 1999.

ARRY N. KENDRICK

### STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me personally appeared LARRY N. KENDRICK, to me well known and known to me to be the person described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17th day of March, 1999.



NOTARY PUBLIC

My Commission Expires: 12-04-00

## ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of Escambia County, Florida. doing business at the registered office at 4000 N. Palafox Street, Pensacola, FL 32505. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this ////day of March. 1999.

RESIDENT AGENT