

TRANSMITTAL LETTER

FILED
99 MAY 25 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P99000048920

SUBJECT: YHM INC.
(Proposed corporate name - must include suffix)

100002884891--8
-05/25/99--01006--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: YVONNE H MORRELL
Name (printed or typed)

#1 HOGTOWN BAYOU LANE
Address

SANTA ROSA BEACH FL 32459
City, State & Zip

850-267-1198
Daytime Telephone number

F. CHESSEY

MAY 27 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

YHM INC

ARTICLE II PRINCIPAL OFFICE

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

#1 HOGTOWN BAYOU LANE
SANTA ROSA BEACH FL 32459

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

YVONNE H MORRELL
#1 HOGTOWN BAYOU LANE
SANTA ROSA BEACH FL 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of May, 19 99.

Yvonne H. Morrell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: YHM INC
2. The name and address of the registered agent and office is:

AUDREY FARRISH
(NAME)

804 CHURCHILL BAYOU RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SANTA ROSA BEACH FL 32459
(CITY/STATE/ZIP)

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 accept the appointment as registered agent and 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 obligations of my position as registered agent.

Gronne A. Merrell
(SIGNATURE)

May 19, 1999
(DATE)