

P99 000051590

ELOISE MORGAN
PUBLIC ACCOUNTANT
2032 KENWOOD ROAD
WEST PALM BEACH, FLORIDA 33409

PHONE: (305) 686-0639
561

May 22, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000002861340--4
-05/04/99-01016-008
*****78.75 *****78.75

Dear Mr. Secretary:

Enclosed, please find the original and (1) copy of the ARTICLES OF INCORPORATION for filing with the Secretary of State with regard to Incorporating the business of Mr. MICHAEL S. Young:

MICHAEL S. YOUNG ENTERPRISES, INC.
562 GREEN SPRINGS PLACE
WEST PALM BEACH, FLORIDA 33409

Enclosed is my check, payable to the Florida Department of Revenue, as payment for the filing fee of the above named Corporation.

Please forward an executed copy of the filed Articles of Incorporation to the following address:

Mr. Michael S. Young
562 Green Springs Place
West Palm Beach, Florida 33409

The Bank will not allow a Corporation to open a bank account until a corporate number has been issued.

Yours very truly,

Eloise Morgan
Eloise Morgan

Incls: 2 Cys "Articles of Incorporation."
Check # 3433, amount \$78.75

FILED
99 JUN - 7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dme
5/7/99
1099-10722

EV
6-8-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

MICHAEL S. YOUNG
562 GREEN SPRINGS PLACE
WEST PALM BEACH, FL 33409

SUBJECT: MICHAEL S. YOUNG ENTERPRISES, INC.
Ref. Number: W99000010722

We have received your document for MICHAEL S. YOUNG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 799A00025077

ARTICLES OF INCORPORATION
OF
MICHAEL S. YOUNG ENTERPRISES, INC.

The Undersigned, for the purpose of forming a corporation, under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation:

FILED
99 JUN -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be : MICHAEL S. YOUNG ENTERPRISES, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of Auto Brokerage, buying, selling new and used Automobiles, and any other related business that is necessary to complete transactions.

ARTICLE IV

The initial Registered Agent of the Corporation will be MICHAEL S. YOUNG, residing at 562 GREEN SPRINGS PLACE, WEST PALM BEACH, FLORIDA 33409.

ARTICLE V

The total number of shares of stock authorized to be issued by the Corporation will be One Hundred Shares (100) of Capital Stock at NO PAR VALUE.

ARTICLE VI

The Corporation will have, initially, no Board of Directors. This may change in the course of the business progression, in accordance with the By-Laws of the Corporation.

ARTICLE VII

The name and address of the Incorporation of these Articles of Incorporation is MICHAEL S. YOUNG, 562 Green Springs Place, West Palm Beach, Florida 33409.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE IX

The current working address is 562 Green Springs Place, West Palm Beach, Florida 33409. This address may be changed from time to time if the President so desires.

MICHAEL S. YOUNG ENTERPRISES, INC.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF APRIL, 1999.

MICHAEL S. YOUNG ENTERPRISES, INC.



MICHAEL S. YOUNG

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, and County of Palm Beach, personally appeared MICHAEL S. YOUNG, known to me to be ther person who executed the forgoing Articles of Incorporation, and he acknowledged before me, to be the person who executed the same.



NOTARY PUBLIC
My Commission Expires:

OFFICIAL NOTARY SEAL
ELOISE MORGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 709845
MY COMMISSION EXP. JAN. 20, 2002

OFFICIAL NOTARY SEAL
ELOISE MORGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC709845
MY COMMISSION EXP. JAN. 20, 2002

MICHAEL S. YOUNG ENTERPRISES, INC. (MAY 7, 1999)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
MICHAEL S. YOUNG ENTERPRISES, INC.



MICHAEL S. YOUNG

FILED
99 JUN -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA