

P99000058971

Yannel Corporation

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

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-06/28/99--01133--013
*****78.75 *****78.75

To Whom It May Concern:

The Yannel Corporation is currently registered in the State of Delaware. I would like to transfer the corporation to Florida and have it registered in Florida.


Please find the enclosed information that I have received from your office with the enclosed fee.

The corporation already has a Federal ID# 59-3391499 and a Fictitious Name application has already been done.

I hope this is all that is needed to get the Yannel Corporation registered in Florida. If not, please advise.

Thank you.

Sincerely,


Anne L. Goodge
President

FILED
99 JUN 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

ARTICLE I

The name of the Corporation is Yannel Corporation.

ARTICLE II

**The Principle Office is: 820 IronHorse Road
Daytona Beach, Florida, 32114**

ARTICLE III

**The number of shares of stock this corporation is authorized
to have outstanding at one time is: 100 shares.**

ARTICLE IV

**The name and Florida street address of the initial registered
agent are: Anne L. Goodge
820 IronHorse Road
Daytona Beach, Florida 32114**

ARTICLE V

**The name and address of the incorporator to these
Articles of Incorporation are: Anne L. Goodge
820 IronHorse Road
Daytona Beach, Florida 32114**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

6/21/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

6/21/99

Date