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TRANSMITTAL LETTER

FILED
99 AUG 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 5, 1999

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

000002960240-4
10/16/99 01054-014
*****78.75 *****78.75


SUBJECT: YORK MARKETING GROUP, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM


Timothy J. York
1204 White Oak Lane
Ft. Pierce, Florida 34982
(561) 466-1178

ARTICLES OF INCORPORATION

of

YORK MARKETING GROUP, INC.

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The undersigned persons, acting as incorporators of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME.

The name of this corporation is **YORK MARKETING GROUP, INC.**

ARTICLE II.
PRINCIPAL OFFICE.

The mailing address of this corporation is:

**1204 White Oak Lane
Fort Pierce, FL 34982**

ARTICLE III.
CAPITAL STOCK.

The total number of shares of stock this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

**TIMOTHY J. YORK
1204 White Oak Lane
Fort Pierce, FL 34982**

ARTICLE V.
INCORPORATORS.

The names and street address of the incorporator of these Articles of Incorporation is:

TIMOTHY J. YORK
1204 White Oak Lane
Fort Pierce, FL 34982

ARTICLE VI.
DIRECTORS.

The corporation shall have (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and addresses of the members of the initial board of directors are:

TIMOTHY J. YORK
1204 White Oak Lane
Fort Pierce, FL 34982

CAROLINE M. YORK
1204 White Oak Lane
Fort Pierce, FL 34982

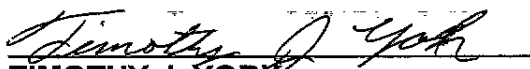
These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these Articles of Incorporation on

Aug 5, 1999.


TIMOTHY J. YORK
1204 White Oak Lane
Fort Pierce, FL 34982

DESIGNATION OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organizes 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

YORK MARKETING GROUP, INC.

2. The Name of the registered agent is

TIMOTHY J. YORK

3. The address of the registered agent/ registered office is

**1204 White Oak Lane
Ft. Pierce, FL 34982**

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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.


TIMOTHY J. YORK

DATE: 8/5/99