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OF COUNSEL
JOEL H. FELDMAN
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LARRY E. SCHNER

October 12, 1999

File Number: 8481.01
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

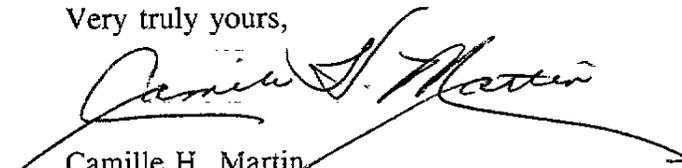
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*****78.75 *****78.75

RE: **YARNALL AND ASSOCIATES INC.**
New Corporation Filing

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

Very truly yours,



Camille H. Martin
Legal Assistant

/cm

Enclosures

FILED
99 OCT 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF

YARNALL AND ASSOCIATES INC.

FILED
99 OCT 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be:

YARNALL AND ASSOCIATES INC.

ARTICLE II
PRINCIPLE OFFICE

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

Yarnall and Associates Inc.
1128 Royal Palm Beach Boulevard #360
Royal Palm Beach, Florida 33411

ARTICLE III
SHARES

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

100 SHARES - NO PAR VALUE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy Yarnall
1128 Royal Palm Beach Boulevard #360
Royal Palm Beach, Florida 33411

