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OF COUNSEL
JOEL H. FELDMAN
WILLIAM J. TURBEVILLE
LARRY E. SCHNER

October 12, 1999

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

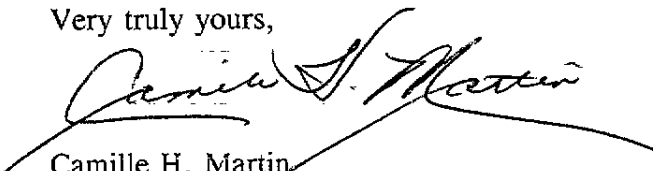
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*****78.75 *****78.75

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

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

YARNALL AND ASSOCIATES INC.

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

ARTICLE V
INCORPORATOR

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

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

Nancy Yarnall
NANCY YARNALL, Incorporator

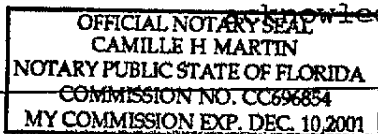
10/12/99
Date

STATE OF FLORIDA :
:SS
COUNTY OF PALM BEACH :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared NANCY YARNALL, incorporator, () who is personally known to me or (☒) who has produced Florida driver license as identification and who did take an oath and he executed these Articles of Incorporation.

Camille H. Martin (signature of person taking
acknowledgment)

(name of officer taking
acknowledgment)



(title or rank)

(serial number, if any)

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.

Nancy Yarnall
NANCY YARNALL, Registered Agent

10/12/99
Date

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