

Margarita S. Olson



7810 N.W. 30th Street ♦ Davie, FL 33024-2207 ♦ Broward  
Phone 555-1234 ♦ Fax 555-9878

P 99000102195

November 17, 1999

State of Florida  
Division of Corporations  
Attn.: Doris McDuffie, Corporate Specialist Supervisor  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dear Ms. McDuffie:

The Articles of Incorporation for y2koding Services, inc., along with the Certification of Notification of Registered Agent and the our check in the amount of \$78.75 for the filing of the aforementioned documents along with the fee for the Certified Copy are enclosed.

Please contact me should you have any questions regarding the above

Respectfully,

Margarita S. Osborn-Olson

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

cc

F. Osborn

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: y2koding Services, inc.

SECOND The period of its duration is: ad infinitum.

THIRD The purpose of the corporation is: for profit sole proprietorship.

FOURTH The aggregate number of authorized shares is: one hundred (100).

FIFTH The corporation will not commence business until at least Ten (\$10.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock not authorized. authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: denied.

EIGHTH Provisions for regulating the internal affairs of the corporation are: limited to the president.

NINTH The address of the initial registered office of the corporation is: 7800 N.W. 30th Street, Davie, FL 33024 and the name of its initial registered agent at such address is: Richard C. Olson.

TENTH Address of the principal place of business is: 7800 N.W. 30th St., Davie, FL 33024.

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ELEVENTH The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Margarita S. Osborn-Olson</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>
<u>Richard C. Olson</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>
<u>Dexter G. Osborn</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Margarita S. Osborn-Olson</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>
<u>Richard C. Olson</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>
<u>Dexter G. Osborn</u> <u>33024</u>	<u>7800 N.W. 30th St., Davie, FL</u>

Date November 3, 1999

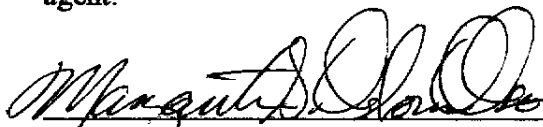
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING IN DESIGNATING THE  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **y2koding Services, inc.**
2. The name and address of the registered agent and office is:

**Margarita S. Osborn-Olson  
7800 N.W. 30th St.  
Davie, Florida 33024**

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.

  
Margarita S. Osborn-Olson

Date: November 3, 1999

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TALLAHASSEE, FLORIDA

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