

P99000105120  
TRANSMITTAL LETTER

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

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-12/02/99--01050--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: YATES EDWARDS CONSULTING SERVICES, INC.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -2 AM 8:49

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MARK Y. EDWARDS  
Name (Printed or typed)

300 CAROLINA AVE #101C  
Address

WINTER PARK FL. 32789  
City, State & Zip

407-236-5158  
Daytime Telephone number

A. CHAMBERLAIN

DEC 6 1999

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation  
of  
Yates Edwards Consulting Services, Inc.

Article I. Name

The name of this corporation shall be:  
  
Yates Edwards Consulting Services, Inc.

Article II. Nature of Business

The general nature of the business to be transacted is:  
  
To engage in the business of consulting.

To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the laws of the state of Florida.

Article III. Principal Office

The principal place of business and mailing address of this corporation shall be:  
  
300 Carolina Avenue, #101C, Winter Park, Florida 32789

Article IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, (iii) a trust defined in Section 1361(c)(2) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

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#### Article V. Initial Capital

The amount of the capital with which this corporation will begin business shall not be less than one hundred dollars (\$100.00)

#### Article VI. Term of Existence

This corporation is to exist perpetually.

#### Article VII. Directors

There shall be one (1) director constituting the initial Board of Directors as follows:

Mark Y. Edwards  
300 Carolina Avenue, #101C  
Winter Park, Florida 32789

The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

#### Article VIII. Incorporator

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

Name  
Mark Y. Edwards

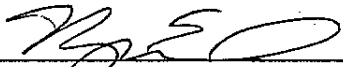
Address  
300 Carolina Avenue, #101C  
Winter Park, Florida 32789

#### Article IX. Amendments


The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Article X. Registered Agent and Registered Office

The corporation hereby designated as its registered agent, Mark Y. Edwards, and its registered office, 300 Carolina Avenue, #101C, Winter Park, Florida 32789.

      11/30/99  
Signature/Incorporator      Date

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act to keeping open said office.

      11/30/99  
Mark Y. Edwards, Registered Agent      Date

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