

CHARLES D. MINER, P.A.
Attorney at Law

105 East Robinson Street
Suite 501
Orlando, Florida 32801

EFFECTIVE DATE

1-3-2000

Charles D. Miner
Board Certified in Taxation
Phone: (407) 246-1666
Fax: (407) 839-0577

P99000108518

December 9, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

900003068229--9
-12/13/99--01120--018
*****70.00 *****70.00

Re: Incorporation of John Young Corporation

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for John Young Corporation, together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is January 3, 2000.

My client's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total	\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,



Charles D. Miner

CDM/jma
Enclosures

cc: Mr. John A. Young

FILED
99 DEC 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-16-99

ARTICLES OF INCORPORATION

OF

JOHN YOUNG CORPORATION

EFFECTIVE DATE
1-3-2000

FILED
99 DEC 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **JOHN YOUNG CORPORATION**.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on January 3, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. This specifically includes, but is not limited to, the ability to supply, purchase, produce, manufacture or otherwise acquire, sell, import, export, distribute and deal in goods, wares, service, merchandise and materials of any kind and description.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

8042 Bridgestone Drive
Orlando, Florida 32835

The name of the initial registered agent of this corporation at that address shall be:

JOHN ANTHONY YOUNG

The street address of the corporate offices shall be:

8042 Bridgestone Drive
Orlando, Florida 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
John Anthony Young	8042 Bridgestone Drive Orlando, Florida 32835	President/ Director
Louis J. Young	205 Kittery Lane Apopka, Florida 32703	Secretary
Pamela Ann Young	8042 Bridgestone Drive Orlando, Florida 32835	Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
John Anthony Young	8042 Bridgestone Drive Orlando, Florida 32835

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of December, 1999.


JOHN ANTHONY YOUNG

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared JOHN ANTHONY YOUNG, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows:

FL DRIVERS LICENSE. He ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 1999.


Notary Public
My Commission Expires:



Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.



Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
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ATLANTIC BONDING CO., INC.



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BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION

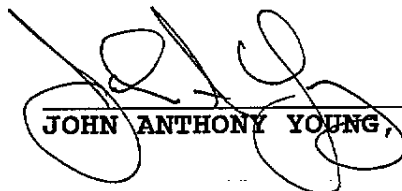
REGISTERED AGENT/REGISTERED OFFICE

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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **JOHN YOUNG CORPORATION.**
2. The name and address of the registered agent and office is:

John Anthony Young
8042 Bridgestone Drive
Orlando, Florida 32835

Date: 12/9/99

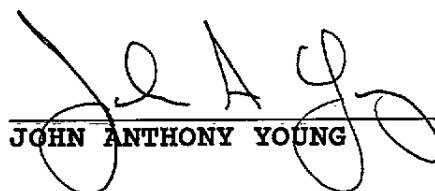


JOHN ANTHONY YOUNG, President

ACCEPTANCE

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.

Date: 12/9/99



JOHN ANTHONY YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA