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TRANSMITTAL LETTER

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

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SUBJECT: AYANA, INCORPORATED
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: VANESSA W. BYERS
Name (printed or typed)

675 IVES DAIRY ROAD, No. 406
Address

NORTH MIAMI BEACH, FL 33179
City, State & Zip

(305)651-2531
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
AYANA, INCORPORATED**

FILED
2012 DEC 10 AM 9:37
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Ayana, Incorporated.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 675 Ives Dairy Road, No. 406, North Miami Beach, Florida, 33179.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE (5).

ARTICLE IV. MEETINGS OF STOCKHOLDERS

Section 1. ANNUAL MEETINGS: The Annual Meeting of the Stockholders of the Corporation for the election of Directors and for the transaction of such other business as may properly come before the meeting, shall be held at the principal office of the corporation at nine o'clock a.m. on the first Saturday in January of each year. If that is a legal holiday in any year, the meeting shall be held on the next day following that is not a legal holiday. If the Annual

Meeting of Stockholders be not held as herein described, the election of directors may be held at any meeting thereafter called pursuant to these By-Laws.

Section 2. SPECIAL MEETINGS: Special Meetings of the Stockholders, except where otherwise provided by law or these By-Laws, may be called to be held at the principal office of the corporation at any time by the board of directors or by the President, or in the absence of the President, by the Vice-President, and shall be called by the president or by the Secretary at the request in writing of a majority of the board of directors or at the request in writing of Stockholders owning at least one-fifth (1/5) in amount of the entire capital stock of the corporation issued and outstanding and entitled to vote. Such request shall state the purpose or purposes of the proposed meeting.

ARTICLE V. BOARD OF DIRECTORS

Section 1. GENERAL POWERS: subject to the limitations of the Articles of Incorporation, these By-Laws, and the Florida General Corporation Act concerning corporate action that must be authorized or approved by the Stockholders of the corporation, all corporate powers shall be exercised by or under the authority of the board of Directors, and the business affairs of the Corporation shall be controlled by the Board.

Section 2. DIRECTORS AND THEIR TERM OF OFFICE: A director need not be a Stockholder. Directors shall be elected for a term ending upon the date of the next Annual Meeting of Stockholders, but shall hold office until their successors are elected or appointed, and have qualified.

Section 3. ELECTION OF DIRECTORS: The Directors of the Corporation shall be elected at the annual Meeting of the Stockholders or at any meeting of the stockholders held in lieu of such annual meeting, which meeting, for the purposes of these By-Laws, shall be deemed the annual meeting. The election shall be decided by a plurality vote.

ARTICLE VI OFFICERS

Section 1. OFFICERS ENUMERATED: The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, all of whom shall be elected annually by the Board of Directors at their first meeting held after the annual meeting of Stockholders. The President shall be elected from the Directors.

Section 2. OTHER OFFICERS AND COMMITTEES: The Board may appoint such other officers or committees as it shall deem necessary, who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors. Any person may hold more than one office.

Section 3. TERM OF OFFICE: The officers of the corporation shall be elected for a term ending upon the day of the next Annual meeting of the Board of Directors, but shall hold office until their successors are elected and have qualified. Any officer, however, may be removed at any time by the affirmative vote of the Board of Directors expressed at any duly called regular or Special Meeting of the Board of Directors.

Section 4. THE PRESIDENT: The President shall be the chief executive officer of the Corporation. He shall preside at all meetings of the Stockholders and of the Board of Directors, except where otherwise provided by law or these By-Laws; he shall sign all Stock Certificates and such other instruments as may from time to time be authorized by the Board of Directors; he shall have the general powers and duties of supervision and management of the Corporation which usually pertain to this office, and shall perform all such other duties as are properly required of him by the Board of Directors.

Section 5. THE VICE PRESIDENT: The Vice President shall have such powers and perform such duties as usually pertain to such officer or as are properly required of him by the Board of Directors. In the absence or disability of the president, the vice President shall perform the duties and exercise the powers of the President.

Section 6. THE SECRETARY: The Secretary shall issue notices of all meetings of Stockholders and Directors where notices of such meetings are required by law or these By-Laws. He shall keep the Minutes of meetings of Stockholders and of the Board of Directors; shall have charge of the seal and corporate books and shall sign such instruments as require his signature and shall perform such other duties as usually pertain to his office or as are properly required of him by the Board of Directors.

Section 7. THE TREASURER: The Treasurer shall have the care and custody of all the monies and securities of the Corporation. He shall enter in books of the corporation to be kept by him for that purpose full and accurate accounts of all monies received by him and paid by him on account of the corporation; he shall sign such instruments as require his signature and shall perform such other duties as usually pertain to his office or as are properly required of him by the Board of Directors.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Vanessa W. Byers, 675 Ives Dairy Road, No. 406, North Miami Beach, Florida, 33179.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to the Articles of Incorporation are:

Vanessa W. Byers 675 Ives Dairy Road, No. 406
North Miami Beach, Florida 33179

Jamila A. Byers 675 Ives Dairy Road, No. 406
North Miami Beach, Florida 33179

The undersigned incorporators have executed these Articles of Incorporation this

30th day of MARCH, 19 96.

Vanessa M. Byers
Signature

**CERTIFICATE OF DESIGNATION OF
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:

AYANA, INCORPORATED

2. The name and address of the registered agent and office is:

VANESSA W. BYERS
(NAME)

675 IVES DAIRY ROAD, No. 406
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FL 33179
(CITY/STATE/ZIP)

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.

Vanessa W. Byers
(SIGNATURE)

03/30/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314