

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 : (850)558-1515 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FOREIGN PROFIT/NONPROFIT CORPORATION YCO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	<b>36X</b> 05
Estimated Charge	\$78.75

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Corporate Filing Menu

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### COVER LETTER

	CO V.Exi	CARRIE LEIN	•
TO: New Filing Section			
Division of Corp			
SUBJECT: YCO, In	C.		
	Name of corpora	tion - must include suffix	
Dear Sir or Madam:			
"Certificate of Existence		for Authorization to Transac Standing" and check are sub- siness in Florida.	
Please return all correspo	ondence concerning this ma	atter to the following:	
Carol McEwen, Parale	gal		
	Name	of Person	***************************************
McKenna Long & Ald	ridge LLP		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Firm/	Company	
303 Peachtree Street, S	luite 5300		
	A	ddress	
Atlanta, GA 30308			
	City/Sta	ite and Zip code	·····
lan.P@ycoyacht.com	-	•	
	E-mail address: (to be us	sed for future annual report n	otification)
For further information of	concerning this matter, plea	se call:	
Carol McEwen	at ( 404	, 527-4666	
Name of Person	A: (	527-4666 rea Code & Daytime Telepho	one Number
	•		
STREET/COUR New Filing Section of Corporation Building Clifton Building 2661 Executive of Tallahassee, FL	ocrations Center Circle	MAILING AI New Filing See Division of Co P.O. Box 6327 Tallahassee, FI	ction rporations
Enclosed is a check for t	he following amount:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

3/005

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

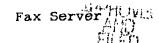
1. YCO, Inc.	1	
	corporation; must include "INCORPORATE forp," "Inc." "Co," or "Corp.")	D," "COMPANY." "CORPORATION,"
WGO In a	D-1	
YCO, Inc. (		ne adopted for the purpose of transacting business in Florida)
Delaware	·	3, 27-5496198
	under the law of which it is incorporated)	(FEI number, if applicable)
11/8/2010		5. perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5. upon qualific		
		s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)
945 East Las	Olas Boulevard, Second Floor, Ft. La	uderdale, Florida 33301-2311
	(Principal office a	ddress)
945 East Las	Olas Boulevard, Second Floor, Ft. La	uderdale, Florida 33301-2311
	(Current mailing s	ddress)
Any lawful po	rpose for which corporations may be	authorized under the laws of the state of Florida
(Purpose(	s) of corporation authorized in home state or	country to be carried out in state of Florida)
. Name and street	et address of Florida registered agent: (F	O. Box NOT acceptable)
Name:	Corporation Service Company	
Office Address:	1201 Hays Street	
	Tallahassee	, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

-Becky Peirce Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



11 DEC 16 PM 1: 20

12. Names and business addresses of officers and/or directors:	SECRETAIN OF STATE TALLAHASSEE FLORIDA
A. DIRECTORS	LONIUA
Chairman: Gary Wright	
Address: 945 East Las Olas Boulevard, Second Floor, Ft. Lauderdale, Florida 3330	
Vice Chairman:	
Address:	
Director: Charles Birkett	
Address: 945 East Las Olas Boulevard, Second Floor, Ft. Lauderdale, Florida 3330	01-2311
Director:	
Address:	
B. OFFICERS	
President: Charles Birkett	
Address: 945 East Las Olas Boulevard, Second Floor, Ft. Lauderdale, Florida 3330	1-2311
Vice President:	
Address:	
Secretary: Charles Birkett	
Address: 945 East Las Olas Boulevard, Second Floor, Ft. Lauderdale, Florida 3330	
Treasurer;	***************************************
Address:	
NOTE: If necessary, you may attach un addendum to the application listing additional of	ficers and/or directors.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affin are true and that he or she is aware that false information submitted in a document to the E third degree felony as provided for in s.817.155, F.S.	
14. Charles Birkett	
(Typed or printed name and capacity of person signing application	π)



# Delaware

11 DEC 15 PM 1: 20

PASECHET ARY OF STATE
TALLAHASSEE FLORIDA

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YCO, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4895515 8300

111298157

Jeffrey W. Bullock, Secretary of State AUTHENTY, CATION: 9231944

DATE: 12-15-11

You may verify this certificate online at corp.delaware.gov/authver.shtml