

F170000004489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

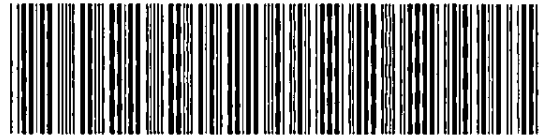
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2017 OCT -5 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 OCT -5 A 2:40
TALLAHASSEE, FLORIDA

D SCOTT
OCT 6 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 10/5/17
ACCT. I20160000072

en: L SW

Name:	<u>Yin Yang Capital, Inc</u>
Document #:	
Order #:	<u>10662874 (1 of 2)</u>

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

<u>Filing:</u>	<u>Certified:</u>
	<u>Plain:</u>
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Document _____
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Updater _____
Verifier _____
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Ref# _____

Amount: \$ 87.50

Thank you!

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 OCT -5 A 11:00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yin Yang Capital, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donato Anthony Montanaro

Name of Person

Yin Yang Capital, Inc.

Firm/Company

1816 SE 23rd Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip code

donatomontanaro@icloud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Don

at (703) 456-8621

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2017 OCT -5 A 11:00

FILED

Enclosed is a check for the 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

**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.*

Yin Yang Capital, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 6, 2017 _____ 5. Perpetual _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1816 SE 23rd Avenue, Fort Lauderdale, FL 33316 _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

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.

C T Corporation System

By: _____

Judith Argao
Vice President
and Assistant Secretary

(Registered agent's signature)

10. 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.

FILED
2017 OCT -5 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None appointed

Address: _____

Vice Chairman: None appointed

Address: _____

Director: Donato Anthony Montanaro

Address: 1816 SE 23rd Avenue

Fort Lauderdale, FL 33316

Director: Michael Bryant Massey

Address: 1816 SE 23rd Avenue

Fort Lauderdale, FL 33316

B. OFFICERS

President: Michael Bryant Massey

Address: 1816 SE 23rd Avenue

Fort Lauderdale, FL 33316

Vice President: Chief Executive Officer: Donato Anthony Montanaro

Address: 1816 SE 23rd Avenue

Fort Lauderdale, FL 33316

Secretary: Michael Bryant Massey

Address: 1816 SE 23rd Avenue, Fort Lauderdale, FL 33316

Treasurer: Chief Financial Officer: Michael Bryant Massey

Address: 1816 SE 23rd Avenue, Fort Lauderdale, FL 33316

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Donato

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Donato Anthony Montanaro, Chief Executive Officer

(Typed or printed name and capacity of person signing application)

FILED
2011 OCT -5 A 11:00
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YIN YANG CAPITAL, 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 FIFTH DAY OF OCTOBER, A.D. 2017.

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


FILED
2017 OCT -5 A 11:00
CORPORATION DIVISION
TALLAHASSEE, FLORIDA



6468307 8300

SR# 20176489588

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203347836

Date: 10-05-17