

# F99000000907

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Yanni, 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", 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:

Alexandra C. Allenson  
(Name of Person)

Yanni, Inc.  
(Firm/Company)

1712 Cypress Row Drive  
(Address)

West Palm Beach, FL 33411  
(City/State/Zip)

W99-2799

Should you need to call someone concerning this matter, please call:

100002763471--5  
-02/03/99--01050--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Alexandra C. Allenson at (561) 333-9074  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/16/99

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 1999

ALEXANDRA C. ALLENSON  
YANNI, INC.  
1712 CYPRESS ROW DRIVE  
WEST PALM BEACH, FL 33411

SUBJECT: YANNI, INC.  
Ref. Number: W99000002799

We have received your document for YANNI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

We have received your document for YANNI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alexandra Allenson, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Yanni, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

was duly adopted on February 8, 19 99.

Be it resolved, that Yanni, Inc.,  
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Yanni of South Florida, Inc. for use in Florida.

Dated: 2/8/99

Alexandra C. Allenson  
Signature of either Chairman, Vice Chairman or any officer

Alexandra C. Allenson  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Yanni, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota 3. 41-1557006  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/1/86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1712 Cypress Row Drive  
West Palm Beach, FL 33411  
(Current mailing address)

8. Artistic Creation (Music)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Alexandra C. Allenson

Office Address: 1712 Cypress Row Drive  
West Palm Beach, Florida, 33411  
(Zip code)

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TALLAHASSEE, FLORIDA

**10. 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.*

*Alexandra C. Allenson*  
(Registered agent's signature)

✓ 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: John Y. Christopher

Address: 1712 Cypress Row Drive  
West Palm Beach, FL 33411

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Y. Christopher

Address: 1712 Cypress Row Dr.  
West Palm Beach, FL 33411

Director: Thomas A. Paske

Address: 7900 Telegraph Road  
Bloomington, MN 55438

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John Y. Christopher

Address: 1712 Cypress Row Drive  
West Palm Beach, FL 33411

Vice President: Alexandra C. Allenson

Address: 1712 Cypress Row Drive  
West Palm Beach, FL 33411

Secretary: Diane Kramer

Address: 7900 Telegraph Road  
Bloomington, MN 55438

Treasurer: Thomas A. Paske

Address: 7900 Telegraph Road  
Bloomington MN 55438

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alexandra C. Allenson, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

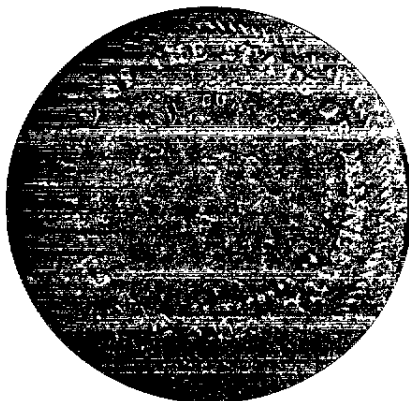
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Yanni, Inc.

Date Formed: 05/01/1986 .

Chapter Governed By: 302A

This certificate has been issued on 12/30/98.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joan Anderson Grove*  
Secretary of State.