

TRANSMITTAL LETTER

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

000003333610--8

-07/24/00--01119--006
*****78.75 *****78.75

SUBJECT: Yannicelli Distributors, Inc.

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard A. Yancey
Name (Printed or typed)

6894 Terra Tranquilla Dr.
Address

Boca Raton, FL 33433
City, State & Zip

561-391-7279
Daytime Telephone number

FILED
00 JUL 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 JUL 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YANNICELLI DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6894 TERRA TRANQUILA DR.
BOCA RATON, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any or all lawful business for which Corporations may be Incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended

ARTICLE IV SHARES

The number of shares of stock is:

500 Share @ \$1.00 per Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICHARD A. YANCEY
6894 TERRA TRANQUILA DR.
BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

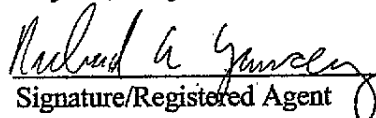
RICHARD A. YANCEY
6894 TERRA TRANQUILA DR.
BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD A YANCEY
6894 TERRA TRANQUILA DR.
BOCA RATON, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/21/00
Date


Signature/Incorporator

7/21/00
Date