

TRANSMITTAL LETTER

P01000102047

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

500004622925--3
-10/04/01--01024--006
*****78.75 *****78.75

SUBJECT:

Y
L E Y Development Co.
(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:

William Yarno

Name (Printed or typed)

3300 Trenching Blvd (Suite E)

Address

Lauderhill, FL 33319

City, State & Zip

(954) 714-1040

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01OCT22 PM 1:20

FILED

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

T. Burch OCT 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

WILLIAM YARNO
3300 INVERRARY BLVD STE E
LAUDERHILL, FL 33319

SUBJECT: L&Y DEVELOPMENT COMPANY, INC.
Ref. Number: W01000023161

We have received your document for L&Y DEVELOPMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00055926

ARTICLES OF INCORPORATION

Of

L&Y DEVELOPMENT CO., INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is L&Y Development Co., Inc. whose business and mailing address is 3300 Inverrary Blvd., Suite E, Lauderhill, Florida 33319.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is one (1) thousand shares.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is a minimum of one (1). The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporations but shall not be less than one. The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

William Yarno
3300 Inverrary Blvd., Suite E
Lauderhill, FL 33319
INCORPORATOR
DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The name and address of the Registered Agent is:

William Yarno
3300 Inverrary Blvd., Suite E
Lauderhill, FL 33319

.....
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.

Wm. Yarno
William Yarno, Registered Agent

Oct. 15, 2001
Date

Wm. Yarno
William Yarno/Incorporator

Oct. 15, 2001
Date