APR-22-2002 ivision of Corporations

# 02000043207

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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# FLORIDA PROFIT CORPORATION OR P.A.

#### yellow tail lines corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
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#### ARTICLES OF INCORPORATION

OF

#### YELLOW TAIL LINES CORPORATION

# ARTICLE I CORPORATE NAME

The name of the Corporation is: YELLOW TAIL LINES CORPORATION

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SECRETARY OF STATE

# ARTICLE II CORPORATE ACTIVITY

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

# ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of Five-Hundred (500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

#### INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### <u>ARTICLE VI</u>

### INITIAL REGISTERED AGENT AND

### INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:

HAYDEN C. MCPHERSON

INITIAL REGISTERED OFFICE:

8613 NW 54 ST

MIAMI, FLORIDA 33166

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

8613 NW 54 ST MIAMI, FLORIDA 33166

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

#### ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are one (1).

#### ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

HAYDEN C. MCPHERSON 8613 NW 54 ST MIAMI, FLORIDA 33166

#### ARTICLE IX

#### INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR:

HAYDEN C. MCPHERSON

ADDRESSES:

8613 NW 54 ST MIAMI, FLORIDA 33166

HAYDEN C. MCPHERSON, INCORPORATOR

STATE OF FLORIDA

:SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared LIS LABARTA, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this standard day of April , 2002, by HAYDEN C. MCPHERSON, who is personally known to me or who has produced FCAPA DC, as identification and who did take an oath.

NAME OF ACKNOWN PRINTED OR STAMPED

My Commission Expires:

Michael A. Vandetty
Commission # 170084666
Expires April 7, 2006
Banded Thru
Atlantic Bonding Co., Inc.

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SEGRETARY OF STATE