

PO200061193

OCEANIA
BROKERAGE
16228 COLLINS AVENUE
MIAMI BEACH, FL 33160

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (I 300005665583--7
-06/03/02--01077--006
2. _____ (Corporation Name) (I *****70.00 *****70.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
02 JUN -3 AM 9:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
YELLOW BIRCH INVESTMENTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under Florida General Corporation Act.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be:
YELLOW BIRCH INVESTMENTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall commence operations and then exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

1025 Yellow Birch Terrace
Hollywood, FL 33019

And the initial registered agent of this Corporation at that address shall be:

Staceyann M. Legro

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Staceyann M. Legro/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

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

Staceyann M. Legro
1025 Yellow Birch Terrace
Hollywood, FL 33019

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Staceyann M. Legro
1025 Yellow Birch Terrace
Hollywood, FL 33019

ARTICLE XI

The street address/mailling address of the principal place of business is:

1025 Yellow Birch Terrace
Hollywood, FL 33019

In Witness Whereof, I have hereunto subscribed my hand and seal

This 20TH day of MAY 2002.

Stacyann M. Legro

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Stacyann M. Legro

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TALLAHASSEE FLORIDA