

PO3000009940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

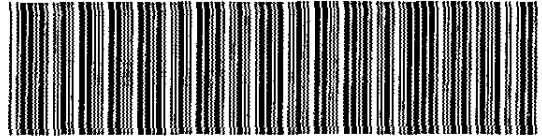
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010172001

01/21/03--01033--015 **78.75

2003 JAN 21 11:04

FILED

1/28/03

TRANSMITTAL LETTER

FILED

2003 JAN 21 AM 11:04

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT: YUON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DAVID HART
Name (Printed or typed)

3815 Briley Loop
Address

Land O Lakes FL 34639
City, State & Zip

813 382 1977
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

YVON, INC.

FILED

2003 JAN 21 AM 11:04

TALLAHASSEE FLORIDA

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is **YVON, INC.**

ARTICLE II – DURATION

This corporation shall have perpetual existence

ARTICLE III – PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation, necessary, or desirable in order to accomplish them.

ARTICLE IV – PRINCIPAL OFFICE

The principal office and corporate mailing address of this corporation is 3815 Briley Loop, Land O Lakes, Florida 34639.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated “common shares”.

ARTICLE VI – INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3815 Briley Loop, Land O Lakes, Florida 34639, and the name of the initial registered agent at that address is DAVID HART.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

David Hart
3815 Briley Loop
Land O Lakes, FL 34639

Ivonne Hart
3815 Briley Loop
Land O Lakes, FL 34639

ARTICLE VIII – INCORPORATOR

DAVID HART is the person signing these Articles of Incorporation.

ARTICLE IX – BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the

benefit of himself of any other firm, person or corporation in which he may be in any way interested.

ARTICLE XII – AMENDMENT


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


DAVID HART

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county names above to take acknowledgements, personally appeared DAVID HART, (✓) who is personally known to me or () who has produced _____ as identification, know to me to be the incorporator of YVON, INC., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to theses Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this
15th day of January, 2003.


Notary Public – State of Florida
My Commission Expires:
My Commission No.



Laura A Eckenrode
My Commission DD160885
Expires October 27 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First – That YVON, INC., desiring to organize under the laws of the State of Florida, has named DAVID HART, of 3815 Briley Loop, Land O Lakes, Florida 34639, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



DAVID HART
Registered Agent

FILED
2003 JUN 21 AM 11:04