

PD3000016853

(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



300011134603

02/08/03--01039--008 **78.75

03 FEB -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

✓✓

TRANSMITTAL LETTER

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

SUBJECT: YON DESIGN, 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: Accounting Made EZ, Inc.
Name (Printed or typed)

101 N. OCEAN DRIVE # 201
Address

Hollywood FL 33019
City, State & Zip

(954) 927-3303
Daytime Telephone number

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

Articles of Incorporation
Of
YON DESIGN, INC.

FILED
03 FEB -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I:

The name of this corporation is YON DESIGN, INC.

Article II:

The principal place of business and mailing address of the corporation is
6057 N.W. 31st Ave #B, Fort Lauderdale, FL 33309

Article III:

To engage in any lawful act or business activity for which corporations may be organized
under the General Corporation Law of the State of Florida.

Article IV:

The total authorized capital stock of the corporation is 100 shares of common stock with
a par value of \$1.00 per share.

Article V:

The governing board of this corporation shall be known as directors and the number of
directors may from time to time be increased or decreased in such manner as shall be
provided in the by-laws of this corporation, provided that the number of directors shall
not be reduced less than one unless there is less than one stockholder.

The name and address of the first board of directors, which shall be one in number, is as
follows:

Name

Address

Yon O. Chang

6057 N.W. 31st Ave. #B
Fort Lauderdale, FL 33309

Article VI:

The name and address of the registered agent is as follows:

Name

Address

Yon O. Chang

6057 N.W. 31st Ave. #B
Fort Lauderdale, FL 33309

Article VII:

The name and address of the incorporator signing the articles of incorporation is as follows:

Name

Address

Yon O. Chang

6057 N.W. 31st Ave. #B
Fort Lauderdale, FL 33309

Article VIII:

The Corporation shall have perpetual existence.

Article IX:

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized, subject to the by-laws, if any, adopted by the shareholders, to make, alter or amend the by-laws of the corporation.

Article X:

Meetings of the stockholders may be held outside of the state of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

Article XI:

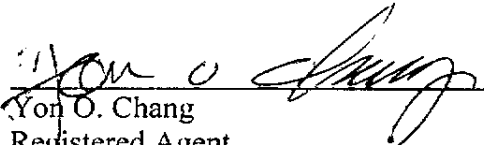
This corporation reserves the right to amend, alter, change or repeal any provisions contained in the articles of incorporation, in the manner now or hereafter prescribed, and all rights conferred upon stockholders herein are granted subject to this reservation.

Article XII:

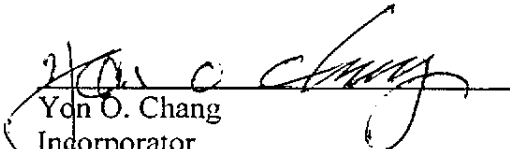
The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

I, the undersigned, being the sole incorporator herein before named for the purpose of forming a corporation pursuant to the General Corporation law of the State of Florida, do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this fourth day of February, A.D. 2003

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.


Yon O. Chang
Registered Agent

2-4-03
Date


Yon O. Chang
Incorporator

2-4-03
Date

FILED
03 FEB -6 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA