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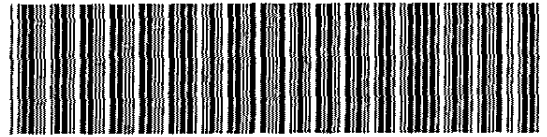
(Business Entity Name)

(Document Number)

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09/17/04--01024--004 **70.00

FILED

2004 SEP 17 P 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: YALE ROSS, 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: Winston Lipton
Name (Printed or typed)

1351 S.W. 4th Ave
Address

Boca Raton, FL 33429
City, State & Zip

561 929 5343
Daytime Telephone number

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

Articles of Incorporation

Of

Yale Ross, Inc.

2004 SEP 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. - NAME

The name under which this incorporation will conduct its business and be known and recognized is:

Yale Ross, Inc.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:
Buying, selling, distributing, importing, and exporting products; and providing services to businesses and consumers. Any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III. - CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are:

SIXTY (60) SHARES NO PAR VALUE

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire un-issued or treasury shares or convertible securities.

ARTICLE IV. – TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V. – ADDRESS

The initial place of business address of this corporation in the State of Florida is:

1351 SW 4th Ave, Boca Raton, FL 33432

Registered Agent:

William Lipton

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. – SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than 1/3rd of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend, or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLE VII. – DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased, from time to time, in such a manner as may be prescribed by the By-laws; but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of (his/her) duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and in no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporations; any director individually, or any firm of which any director may be a

member, may be a party to , or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such corporation or not so interested.

ARTICLE VIII. – INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Winston Lipton	1351 SW 4 th Ave, Boca Raton, FL 33432

ARTICLE IX. – SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Winston Lipton	1351 SW 4 th Ave, Boca Raton, FL 33432

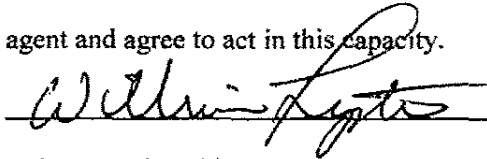
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

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

First --- That _____ Yale Ross, Inc. _____ desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation
at City of Boca Raton, County of Palm Beach, **State of Florida has named** ___ William
Lipton _____ located at ___ 1351 SW 4th Ave ___ City of ___ Boca Raton ___, County of ___ Palm
Beach ___, State of ___ FL ___, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation, at
place designated in this certificate, I am familiar with and accept the appointment as registered
agent and agree to act in this capacity.



(Signature / Resident Agent)

9/14/04

DATE



(Signature / Incorporator)

9/14/04

DATE





Pasqualena Caruso
My Commission CC985409
Expires December 03, 2004


ARTICLE X. -AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 14th day of September, 2004.



Winston Lipton

(SEAL)

(SEAL)

STATE OF FLORIDA

SS: 20-1614907

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared

Winston Lipton

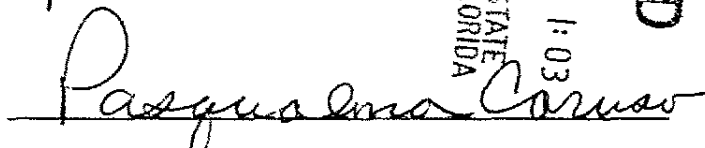
to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal in the County and State named above this 14 day of Sept, 2004.

My commission expires:



Pasqualena Caruso
My Commission CC985409
Expires December 03, 2004



NOTARY PUBLIC

FILED
2004 SEP 17 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA