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

SUBJECT: YELROM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50

Filing Fee, Certified Copy & Certificate.

FROM:

FREDERICKE A. MORLEY 8491 N. W. 23RD AVENUE MIAMI, FLORIDA 33167 (305) 836-5326

GUETARY OF STAT

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ARTICLES OF INCORPORATION OF YELROM, INC. (a corporation for profit)

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I-NAME

The name of this Corporation is YELROM, INC., and its address is 8491 N. W. 23rd Avenue, Miami, Florida 33147.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the wiss of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ----shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE ANDAGENT

The name of the initial registered agent of this Corporation is WILLIAM FERGUSON, Esq. and the address is 2820 N. W. 135th Street, Opa-Locka, Florida 33127.

ARTICLE VI - INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

NAME & ADDRESS

POSITION

Frederick A. Morley 8491 N. W. 23rd Ave. MIAMI, FL. 33147 **PRESIDENT**

Fredericke Alan Morley 8491 N. W. 23rd Ave. MIAMI, FL. 33147 VICE-PRESIDENT

Christopher Morley 8491 N. W. 23rd Ave. MIAMI, FL. 33147 SECRETARY

Fredericke A. Morley 8491 N.W. 23rd Ave. MIAMI, FL. 33147

TREASURER

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Frdericke A. Morley, address of 8491 N. W. 23rd Ave., Miami, FL 33147.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of June, 2004.

Fredericke A. Morley, Incorporator

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this / OTH day of 1 / www. 2004.

NOTARY PUBLIC, STATE

AT LARGE

My commission Expires:

GAIL FAVORS

MHCOMMISSION #DD153735

EXPIRES: SEP 26, 2006

Bonded through Advantage Motary

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS ATT DAY OF

, 2004.

By:

PRINT (Registered Agent)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is YELROM, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM FERGUSON, ESQ. 2820 N. W. 135TH Street Opa-Locka, Florida 33054

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.