

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2006 8:00 am
Secretary of State

04-04-2006 90046 006 ***163.75

DOCUMENT # P05000155545					
1. Entity Name YOKED INVESTMENTS PLUS, INC.					
Principal Place of Business 2871 SOMERSET DR #414 LAUDERDALE LAKES, FL 33311			Mailing Address 2871 SOMERSET DR #414 LAUDERDALE LAKES, FL 33311		
2. Principal Place of Business 2871 Somerset Dr Suite, Apt. #, etc. # 414		3. Mailing Address 2871 Somerset Dr. Suite, Apt. #, etc. # 414			
City & State Lauderdale Lakes, Fla Zip 33311		City & State Lauderdale Lakes, Fla Zip 33311		4. FEI Number 55-0910806	
Country Broward		Country Broward		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PROFIT, SANDRA 2871 SOMERSET DR #414 LAUDERDALE LAKES, FL 33311			7. Name and Address of New Registered Agent Name <u>Profit, Sandra</u> Street Address (P.O. Box Number is Not Acceptable) 2871 Somerset Dr #414 2871 Somerset Dr. #414 City <u>Lauderdale Lakes</u> FL Zip Code <u>33311</u>		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Sandra Profit</u> DATE <u>3-28-06</u> <small>(Signature, typed or printed name of registered agent and fee applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CLARK, KEVIN 2871 SOMERSET DR #414 LAUDERDALE LAKES, FL 33311	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO Clark, Kevin 2871 Somerset Dr. #414 Lauderdale Lakes, Fla 33311	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBERTY, MARK 7827 NW 39TH CT #2 CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Albery, Mark 637 North Powerline Rd. Pompano Bch, Fla 33069	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COPELAND, RUDOLPH 3040 NW 7TH STREET POMPANO BEACH, FL 33069	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Morgan, Byron Warrington 1149 N.W. 16th Ct. Ft. Lauderdale, FLA 33311	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORGAN, BYRON 1149 NW 16TH CT FT LAUDERDALE, FL 33311	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sandra Profit</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			President & CEO. <u>3-28-06</u> (954) 358-0467 <small>Date Daytime Phone #</small>		

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**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS OF
YOKED INVESTMENTS PLUS, INC.**

The meeting of Shareholders of the above named Corporation was held upon proper notice on March 19, 2006 at 6:30pm at Benigans Restaurant. The meeting was called to order by the president, heretofore elected by the shareholders and Board Of Directors, and all the shareholders of the Corporation were present:

Kevin S. Clark, President
Mark A. Alberty, Vice President
Warrington Byron Morgan, Secretary

Minutes of the meeting for the Corporate Records Book were taken by the President, Kevin Clark.

Discussion was held concerning the direction of the Company and the resignation and reimbursement of funds to Rudolph Copeland, who was briefly a shareholder and treasurer of Yoked Investments Plus, Inc.

Further discussion was made concerning the bylaws of the Company. Copies were made and handed out for review. Bylaws were excepted and it was determined that the following persons will be the Directors fro the forth-coming year.

Mark A. Alberty
Warrington Byron Morgan
Kevin S. Clark

There being no further business to come before the shareholders a motion was duly made, seconded, and unanimously carried to adjourn the meeting.


President

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BYLAWS
YO KED INVESTMENTS PLUS, INC.
A C CORPORATION

ARTICLE I – OFFICES

The principal office of the Corporation shall be located in the City Of Fort Lauderdale and the State of Florida. The Corporation may also maintain offices at such other places as the Board Of Directors may, from time to time determine.

ARTICLE II – SHAREHOLDERS

Section I – Annual Meeting: The annual meeting of the shareholders of the Corporation shall be held each year on February 1 at 6:30 p.m. at the principal office or the Corporation or at such other places, within or without the State of Florida, as the Board may authorize, for the purpose of electing directors, and transacting such other business as may properly come before the meeting.

Section II – Special Meetings: Special meetings of the shareholders may be called at any time by the Board, the President, or the holders of 20 per cent of the shares then outstanding and entitled to vote.

Section III – Place of Meetings: Meetings shall be held at such other places as the board shall designate in the notice of such meetings.

Section IV – Voting: Except as otherwise provided by statute or by the Articles of Incorporation any corporate action, other than the election of directors, to be taken by vote of the shareholders, shall be authorized by a majority of votes cast at a meeting of shareholders by the holders of shares entitled to vote thereon.

Any resolution in writing, signed by all of the shareholders entitled to vote thereon, shall be and constitute action by such shareholders of the effect therein expressed, with the same force and effect as if the same had been duly passed by unanimous vote at a duly called meeting of shareholders and such resolution so signed shall be inserted in the Minute Book of the Corporation under proper date.

ARTICLE III - BOARD OF DIRECTORS

Section I - Number Election and Term of Office: The number of the directors of the Corporation shall be (7) seven. This number may be increased or decreased by the amendment of these bylaws by the Board but shall in no case be less than (3) three directors.

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The members of the Board, who need not be shareholders, shall be elected by a majority, of the votes cast at a meeting of shareholders entitled to vote in the election. Each director shall hold office until the annual meeting of shareholders next succeeding his election, and until his successor is elected, or until his prior death, resignation or removal.

Section II – Duties and Powers: The Board shall be responsible for the control and management of the affairs, properties, and interests of the Corporation, and may exercise all powers of the corporation, except as limited by statutes.

Section III – Annual Meeting: Determined by Directors as to the time and place.

Section IV – Special Meeting: Determined by Directors as to the time and place.

Section V – Chairman: The Board may at its discretion, elect a Chairman.

Section VI – Board Action: At all meetings of the board, each director present shall have one vote, irrespective of the number of shares of stock, if any, which he may hold.

Section VII – Resignation and Removal: Any director may resign at any time by giving written notice to another Board member. Such resignation shall take effect upon receipt thereof. Any director may be removed with or without cause at any time by the affirmative vote of shareholders holding of record in the aggregate at least a majority of the outstanding shares of the Corporation at a special meeting of the shareholders called for that purpose, and may be removed for cause by action of the Board.

Section VIII – Compensation: No stated salary shall be paid to director, as such for their services, but by resolution of the Board a fixed sum an/or expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board. Nothing herein contained shall be construed to preclude any director from serving the Corporation in any other capacity and receiving compensation thereof.

ARTICLE IV - OFFICERS

Section I – Number, Election, and Term: The officers of the Corporation shall consist of a President, Vice-President, Secretary, a Treasurer, and such other officers, as the Board may from time to time deem advisable. Any officer may be, but is not required to be, a Director of the Corporation. Officers of the Corporation shall be elected by the Board at regular or special meetings. Each office shall hold office until his successor shall have been elected and qualified, or until his death, resignation, or removal.

Section II – Resignation and Removal: Any officer may resign at any time by giving a written notice of such resignation to a Board member or the President or Secretary. Any officer may be removed, either with or without cause, and a successor elected by a majority vote of the board at any time.

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Section III - Duties of Officers: Officers of the Corporation shall, unless otherwise provided by the Board each have such powers and duties as generally pertain to their respective offices as well as such powers and duties as may from time to time be specifically decided by the Board. The President shall be the Chief Executive Officer of the Corporation.

Section IV - Compensation: The officers of the corporation shall be entitled to such compensation as the Board shall from time to time determine.

Section V - Delegation of Duties: In the absence or disability of any officer of the Corporation or for any reason deemed sufficient by the Board of Directors, the Board may delegate his powers or duties to any other officer or to any other Director.

ARTICLE V - BOOKS, RECORDS, AND REPORTS

Section I - Annual Report: The Corporation shall send an annual report to the members of the Corporation no later than (3) three months after the close of each fiscal year of the corporation. Such report shall include a balance sheet as of the close of the fiscal year of the Corporation and a revenue and disbursement statement for the year ending on such closing date. Such financial statements shall be prepared from and in accordance with the books of the Corporation, and in conformity with generally accepted accounting principles applied on a consistent basis.

Section II - Permanent Records: The Corporation shall keep current and correct records of the accounts, minutes of the meetings and proceedings and membership records of the Corporation.

Section III - Inspection of Corporate Records: Any person who is a Voting Member of the Corporation shall have the right at any reasonable time, and on written demand stating the purpose thereof, to examine and make copies from the relevant books and records of accounts, minutes, and records of the corporation.

ARTICLE VI - SHARES OF STOCK

Section I - Certificates: Each shareholder of the Corporation shall be entitled to have certificate representing all shares which he or she owns. The form of such certificate shall be adopted by a majority vote of the Board of Directors and shall be signed by the President and Secretary of the Corporation and sealed with the seal of the Corporation. No certificate representing shares shall be issued until the full amount of consideration thereof has been paid.

Section II - Stock Ledger: The Corporation shall maintain a ledger of the stock records of the Corporation transfers of shares of the Corporation shall be made on the stock ledger of the Corporation only at the direction of the holder of record upon surrender of the outstanding certificate(s). The Corporation shall be entitled to treat the holder of the record of any share or shares as the absolute owner thereof for all purposes and,

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accordingly, shall not be bound to recognize any legal, equitable or other claim to, or interest in, such share or shares on the part of any other person, whether or not it shall have express or other notice thereof, except as otherwise expressly provided by law.

ARTICLE VII - DIVIDENDS

Upon approval by the Board of Directors the Corporation may pay dividends on its shares in the form of cash, property or additional shares at any time that the Corporation is solvent and if such dividends would not render the Corporation insolvent.

ARTICLE VIII - FISCAL YEAR

The fiscal year of the Corporation shall be the period selected by the Board of Directors as the tax year of the Corporation for federal income tax purpose.

ARTICLE IX - CORPORATE SEAL

The Board of Directors may adopt, use, and modify a corporate seal. Failure to affix the seal to corporate documents shall not affect the validity of such documents.

ARTICLE X - AMENDMENTS

The Articles of Incorporation may be amended by the Shareholders as provided by the Florida State Statutes. These bylaws may be altered, amended, or replaced by the Board of Directors; provided, however, that any bylaws or amendments thereto as adopted by the Board of Directors may be altered, amended, or replaced by vote of the shareholders. Bylaws adopted by the members may not be amended or replaced by the Board.

ARTICLE XI - INDEMNIFICATION

Any officer, director, or member of the Corporation shall be indemnified to the full extent allowed by the laws of the State of Florida.


Certified to be the Bylaws of the Corporation adopted by the Board of Directors on

March 19, 2006

Wanda
Secretary

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 **IRS** DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

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YOKED INVETMENTS PLUS INC
2871 SOMERSET DR 414
LAUDERDALE FL 33311

Date of this notice: 12-21-2005

Employer Identification Number:
55-0910806

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 55-0910806. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B. 7 (or superceding revenue procedure for the year at issue.)

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Elizabeth Fulcher/Cypress Place



Corporate Authorization Resolution

Date Received By Bank: _____

A. I, Warrington Morgan

_____, certify that I am Secretary (clerk) of Yoked Investments Plus Inc, a corporation organized under the laws of Florida, Federal Employer I.D. Number 55-0910806, and that the following is a correct copy of resolutions adopted at a meeting of the Board of Directors of this corporation duly and properly called and held on 2/9/2006. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

B. Be it resolved that,

- (1) BankAtlantic, FSB (hereinafter Financial Institution) is designated as a depository for the funds of this corporation.
- (2) This resolution shall continue to have effect until express written notice of its recession or modification has been received and recorded by this Financial Institution.
- (3) All transaction, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this corporation with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this corporation, are authorized to make any and all other contract, agreements, stipulation and orders which they may deem advisable, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution subject to any restriction stated below.
- (5) Any and all resolutions adopted by the Board of Directors of this corporation and certified to this Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This corporation agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this corporation, and authorize the Financial Institution named above, at any time, to charge this corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this corporation files with the Financial Institution from time to time) and contain the required number of signatures for this purpose.
- (7) Any person whose signature appears below is authorized to:

C. Authorized Signers:

Name/Title	Signature	Date Signed	Facsimile Signature (if used)
(a) Mark Anthony Alberty Vice-president	<i>Mark Alberty</i>		
(b) Warrington Morgan Secretary	<i>Warrington Morgan</i>		
(c) Kevin S Clark President	<i>Kevin Clark</i>	2-9-06	
(d) _____			

- (abc) (a) Open any deposit or checking account(s) in the name of this corporation.
- (abc) (b) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.
- (abc) (c) Borrow money on behalf and in the name of this corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.
Number of authorized signatures required for this purpose 1
- (abc) (d) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bill of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.
Number of authorized signatures required for this purpose 1
- (abc) (e) Enter into a written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
- (abc) (f) Apply for electronic services in the name of the corporation and agree to accept the obligations outlined in the respective agreements on behalf of the corporation.

D. I further certify that the Board of Directors of this corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same and that this authorization revokes any prior authorization on file with this Financial Institution.



In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation on:

Kevin Clark

Attest by One Other Officer

Date Signed

Warrington Morgan

Secretary

Date Signed

Customer Branch

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February 6, 2006

LETTER OF RESIGNATION

Please be advised that I, Rudolph Copeland am resigning as Treasurer of Yoked Investment Plus, Inc. I have decided to embark on my own business Endeavors, therefore I will no longer have any involvement with the Company. All invested funds have been reimbursed and I am no longer a shareholder of Yoked Investment Plus, Inc.

Thank you for your cooperation in this matter, and best regards to everyone.

Sincerely, Rudolph Copeland

Rudolph Copeland