

PO6000008957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

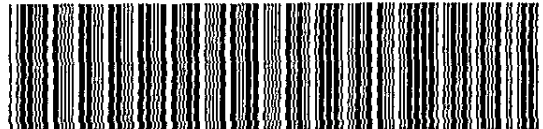
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600063634716

01/18/06--01014--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 10:54

B. McKnight JAN 23 2006

TRANSMITTAL LETTER

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

SUBJECT: IYANNA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Griffith
Name (Printed or typed)

2331 NW 72nd Avenue
Address

Sunrise, FL 33313
City, State & Zip

(954) 608-0730
Daytime Telephone number

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

Articles of Incorporation of Iyanna, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is **Iyanna, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2331 NW 72nd Avenue
Sunrise FL 33313

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 10:54

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Jennifer Griffith
2331 NW 72nd Avenue
Sunrise, Fl 33313

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

Jennifer Griffith
2331 NW 72nd Avenue
Sunrise, Fl 33313

**ARTICLE VIV
REGISTERED AGENT**

The name and Florida Street address of the registered agent is

Jennifer Griffith
2331 NW 72nd Avenue
Sunrise, Fl 33313

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 10:54

.....
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.

Jennifer Griffith
Signature of Registered Agent

12/29/05
Date

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 29th day of December, 2005.

INCORPORATOR(S):

Jennifer Griffith
Signature

Signature

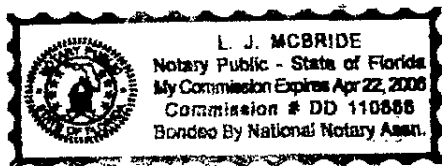
Signature

Signature

STATE OF FLORIDA

COUNTY OF BROWARD

On the 29th day of December, 2005, personally appeared before me L. J. MCBRIDE, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.



L. J. McBride
Notary Public

7530 NW 30 CT. Sunrise, FL 33313
Residing at:

April 22, 2006
My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 10:54