

P07000042135

(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



500113130905

12/14/07--01022--019 **43.75

Amended and Restated Art

FILED
07 DEC 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 17 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Yellow Bluff Cleaners inc.

DOCUMENT NUMBER: PO7000042185

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abraham Inal
(Name of Contact Person)

Yellow Bluff Cleaners
(Firm/ Company)

12400 Yellow Bluff Rd. Unit 206
(Address)

Jacksonville, FL 32226
(City/ State and Zip Code)

For further information concerning this matter, please call:

Abraham Inal at (904) 226-2407
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Document number: P07000042135

AMENDED AND REATATED ARTICLES OF INCORPORATION
OF
YELLOW BLUFF CLEANERS INC

FILED
07 DEC 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name and Duration

The name of the Corporation is Yellow Bluff Cleaners, Inc. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office of the Corporation in the State of Florida is 12400 Yellow Bluff Road Unit 206, Jacksonville, Florida 32226

The mailing address of the Corporation in the State of Florida is Post Office Box 77474 Jacksonville, Florida 32226

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 12400 Yellow Bluff Road Unit 206, Jacksonville, Florida 32226. The name of the registered agent at such address is Ibrahim Inal.

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under Florida Law.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The total number of shares of capital stock, which the Corporation has the authority to issue, is one hundred (100) shares of Common Stock ("Common Stock") having no par value per share.

ARTICLE VI
Incorporator

Name

Address

Mehmet Inal

PO BOX 77474
Jacksonville, Fl 32226

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of the shareholders.
3. The name and mailing address of the person(s) who shall serve as the initial director(s) of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ibrahim Inal	Chairman and CEO	PO BOX 77474 , 12400 yellow bluff Rd Jacksonville, Fl 32226
Mehmet Inal	President/CFO/Incorporator	PO BOX 77474 , 12400 yellow bluff Rd Jacksonville, Fl 32226

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

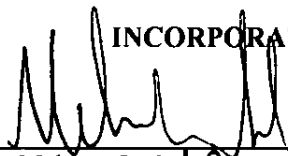
The Corporation shall indemnify any Incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

Document number: P07000042135

ARTICLE XI
Transfer of Shares

If from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

By:  INCORPORATOR
Mehmet Inal | Pres

Document number: P07000042135

REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Yellow Bluff Cleaners, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Ibrahim Inal located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts go act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Dated this 6 day December 2007.



Ibrahim Inal

The date of each amendment(s) adoption: 12-1-2007

Effective date if applicable: 12-3-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mehmet Inal
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mehmet Inal
(Typed or printed name of person signing)

incorporator / I
(Title of person signing)

FILING FEE: \$35