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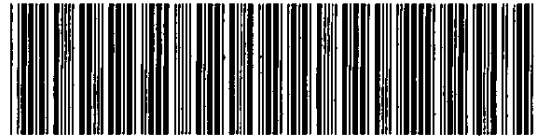
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
00 AUG 19 PM 4:28

8/20/08

COVER LETTER

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DIVISION OF CORPORATIONS

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Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: YES Energy Solutions, 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:

Harvey Judkowitz

14241 SW 92nd Avenue

Miami, FL 33176

305 378-1948

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

ARTICLES OF INCORPORATION

Of

YES Energy Solutions, Inc.

Pursuant to Florida Statutes §607.0120

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DIVISION OF CORPORATIONS

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Article 1. The name of this Corporation is: YES Energy Solutions, Inc.

Article 2. This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

Article 3. This Corporation may engage in any lawful business activity permitted under the Florida Business Corporation Act; and in addition to those powers granted pursuant to said statute, the Corporation shall have such other powers, as deemed necessary, to conduct its business activities.

Article 4. This Corporation is authorized to issue SEVENTY-FIVE MILLION (75,000,000) shares of Capital Stock as follows:

4.1 *Common Stock*. Seventy Million (70,000,000) shares all of which shall be designated as Common Stock, each having the par value of \$0.001.

4.2 *Preferred Stock*. Five Million (5,000,000) shares of \$0.001 par value Preferred Stock shall remain without further designation until such time as the Board of Directors shall, in its discretion, determine to issue part or all of such shares, and upon such terms and conditions as they designate, without further notice to, or action required by, the Shareholders.

4.3 *Voting Rights*. All shares of Capital Stock issued by this Corporation shall have one vote in every matter submitted to the Shareholders. In its discretion, the Board of Directors may authorize the issuance of Shares of Convertible Preferred with voting rights commensurate with the number of shares of Common Stock that are issuable upon such conversion.

Article 5. The name and address of the Registered Agent is: Harvey Judkowitz, 14241 SW 92nd Avenue, Miami, FL 33176; who by executing these Articles does hereby agree to act in this capacity and further, to comply with the provisions of Florida Statutes §48.091 and §607.0501.

Article 6. The initial address of the Corporation is: 14241 SW 92nd Avenue, Miami, FL 33176.

Article 7. The Board of Directors shall consist of at least one member. The number of Directors may be increased or decreased from time to time by the majority vote or written consent of the members of the Board of Directors, or by the vote or written consent of the holders of a majority of the issued and outstanding shares then entitled to vote. The initial director shall be Harvey Judkowitz, who shall also serve as the sole officer in the following stated capacities as President and Secretary-Treasurer until his successors are elected and qualified.

Article 8. Notwithstanding any provisions in the Florida Statutes to the contrary, the by-laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of either the Board of Directors or of the Shareholders.

Article 9. The Board of Directors is hereby authorized to declare and issue as a share dividend, capital shares of another class or series of the Corporation without the prior consent of those entitled to vote in a shareholder vote of that class or series to be issued.

Article 10. This Corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article 11. The Corporation shall not be subject to either the 'Affiliated Transactions' provisions of Florida Statutes Section 607.0901; or the 'Control Shares' provisions of Florida Statutes Section 607.0902.

Article 12. The name and address of the person signing these Articles as Incorporator is: Harvey Judkowitz, 14241 SW 92nd Avenue, Miami, FL 33176.

Article 13. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August 2008.


Harvey Judkowitz
As Incorporator and Registered Agent

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