

P12000051484

YHS Trading Co. Inc.
P.O. Box 741303
Boynton Beach, FL 33472

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

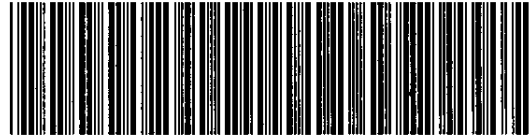
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/15/12--01019--006 **128.75

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12 JUN -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
6/5/12

RECEIVED

12 JUN -6 AM 10:57

RECEIVED APPLICATION

COVER LETTER

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

SUBJECT: YHS TRADING CO., INC

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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ELO ENTERPRISES, INC

Name (printed or typed)

4700 NW BOCA RATON BLVD STE 202

Address

BOCA RATON, FL 33431

City, State & Zip

561-544-8862

Daytime Telephone Number

ELO@ELOENTERPRISES.US

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2012

YHS TRDING CO. INC.
PO BOX 741303
BOYNTON BEACH, FL 33472

SUBJECT: YHS TRADING CO., INC.
Ref. Number: W12000027187

We have received your document for YHS TRADING CO., INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 712A00014477

CERTIFICATE OF DOMESTICATION

The undersigned, JESSICA DA SILVA, VICE PRESIDENT,
(Name) (Title)

of YHS TRADING CO., INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 02, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CONNECTICUT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was YHS TRADING CO., INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is YHS TRADING CO., INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CONNECTICUT.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice-President, of YHS TRADING CO., INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of MAY, 2012.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
12 JUN -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
YHS TRADING CO., INC.

FILED
12 JUN -4 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersign incorporator hereby forms a corporation under CHAPTER 607 of the laws of State of Florida.

ARTICLE 1
NAME

The name of the corporation shall be, **YHS TRADING CO., INC.** and the principal office of this corporation shall be **8923 Jaspers Dr.** in the city of **Boyton Beach** state of **FLORIDA** and zip code **33472**.

ARTICLE 2
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE 3
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 having \$ 1.00 par value per share.

ARTICLE 4
ADDRESS

The name and street address of the initial registered agent of this corporation shall be **Elo Enterprises, Inc., 4700 N.W. 2ND AVE. #202 Boca Raton county of Palm Beach** state of **FLORIDA** ,and zip code **33431**.

ARTICLE 5
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6
DIRECTORS

All corporate power shall be exercised by or under authority of
YHS TRADING CO., INC.

. of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **2** Director(s), initially. The number of Director may either be increased or decreased from time to time by amendment of the By Laws of the corporation in the manner provided by law, but shall never be less than one(1). The name (s) and street address (es) of the initial member (s) of the Board of Director (s) are:

President: PAULO C DA SILVA
8923 Jaspers Dr.
Boyton Beach, Fl 33472

Vice-President: JESSICA F. DA SILVA
8923 Jaspers Dr.
Boyton Beach, Fl 33472

ARTICLE 7
BY LAWS AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE 8
IDENTIFICATION

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officeres or director, in the manner set out any provided for in the Bylaws of this Corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE 9
INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 10
AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall vest in the stockholders and Directors, in the manner provided by the Florida Statutes.

ARTICLE 11
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (wether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and iniviting him to exercise heis pre emptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within (30) days of receipt of notice from the corporation.

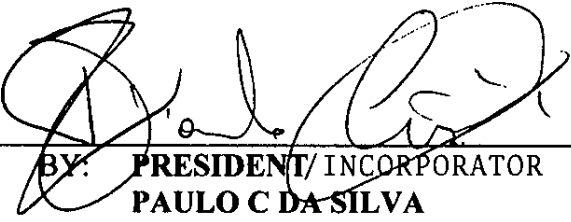
ARTICLE 12
DIRECTOR CONFLICT OF INTEREST

- A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entily, in which one or more of its directors are directors of officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:
1. If the fact or such common directorship, officership or financial interest is diclosed or know to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors:
or
 2. If such common directorship, officership or financial interest is disclosed or know to the shareholders entitled to vote thereon, and such contract or transaction is approved by the vote of the shareholders: or
 3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.
- B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.


ARTICLE 13
INFORMAL ACTION OF SHAREHOLDERS

Any action of shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, The undersigned has hereunto set his/her hand and seal this 1st day of May, 2012.



BY: **PRESIDENT/ INCORPORATOR**
PAULO C DA SILVA
8923 Jaspers Dr.
Boyton Beach, FL 33472



BY: **VICE-PRESIDENT/ INCORPORATOR**
JESSICA F. DA SILVA
8923 Jaspers Dr.
Boyton Beach, FL 33472

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SECRETARY OF STATE
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

ELO Enterprises, Inc. a Corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



**BY: Lyslei C. Chirico
4700 N.W. 2nd Ave. #202
Boca Raton, FL 33431**