

3/29/2021

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
YKS INVESTMENTS II INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION
OF
YKS INVESTMENTS II INC.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

YKS INVESTMENTS II INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation shall be
10800 Biscayne Blvd., Suite 620, North Miami, FL 33161.

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to invest and do business
in real estate, but the corporation shall be authorized to engage in any activity or
business permitted under the laws of the state of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000)
shares of stock. The shares of stock authorized shall be common stock having a par
value of one (\$1.00) dollar per share. The consideration to be paid for each share of
stock shall be fixed by the Board of Directors.

ARTICLE IV
MANNER OF ELECTION

At each annual meeting of Directors, the Directors shall elect a Board of
Directors, whom shall hold office until the next annual meeting. Currently the Board
consists of two Directors and shall remain at this size unless changed by vote. The
initial Board has been formed and appointed, and their names shall appear later in this
document. Further information on the manner of election shall be listed in the
corporation by-laws.

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YKS INVESTMENTS II INC.

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ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors and their mailing addresses for the corporation are:

<u>Director:</u>	<i>Joseph Frechette, Jr.</i> <u>Address:</u>
Helena Berninghaus, President	10800 Biscayne Blvd., #620 North Miami, FL 33161
Sky Berninghaus, Vice-President	10800 Biscayne Blvd., #620 North Miami, FL 33161

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., # 620 North Miami, FL 33161

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
NORTH MIAMI, FLORIDA

ARTICLE X
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Joseph C. Frechette, Jr.	10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

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ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 2021.

Joseph Frechette, Jr.
Joseph C. Frechette, Jr., Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: YKS INVESTMENTS II INC. is qualified to do business under the laws of the State of Florida, with its principal office at 10800 Biscayne Blvd., Suite 620, North Miami, FL, and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd, Suite 620
North Miami, Florida 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph Frechette, Jr.
Joseph C. Frechette, Jr.
Registered Agent

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OF FLORIDA
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