

# P96000103587

YOSHIKO SHALE  
11685 KERRY DRIVE  
COOPER CITY, FL. 33026

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Yard T Investments Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
96 DEC 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12/21

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
Y AND T INVESTMENTS CORPORATION

RECORDED  
96 DEC 20 AM 6:46  
SECTION 190.01  
FACILITY 190.01

ARTICLE I.  
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: Y AND T INVESTMENTS CORPORATION

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.  
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.  
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.  
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

*YOSHIO SHALE*  
YOKO SHALE

PRESIDENT/SECRETARY/TREASURER

11685 KERRY DRIVE, COOPER CITY FL 33026

ARTICLE VI.  
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026

**ARTICLE VII**  
**SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

YOKO SHALE	11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026	
PRESIDENT/SECRETARY/TREASURER		100

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : YOKO SHALE  
INITIAL REGISTERED OFFICE : 11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.

  
REGISTERED AGENT

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

**ARTICLE X**  
**INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

YOKO SHAE	11685 KERRY DRIVE, COOPER CITY, FLORIDA 33026
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**ARTICLE XL  
INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE  
ARTICLES OF INCORPORATION IS / ARE:

YOKO SHALE

  
YOKO SHALE  
INCORPORATOR

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

ON THIS \_\_\_\_ DAY OF JUNE, 1996 BEFORE ME PERSONALLY APPEARED YOKO  
SHALE PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF  
SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS  
INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF  
INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

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96 DEC 20 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA