

897 0000 20975

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

F. G. H. S. MAR 7 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	MAP		

WALK-IN Will Pick Up 3/7 1100

of No 53494

RE: W.P. Yuval, Inc.

Capital-Express <sup>SM</sup>	97 MAR 7 AM 11:39	DISBURSED
Art. of Inc. File	FILED	
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	03/07/97--01050--001	
Annual Report/Reinstatement	****122.50 ****122.50	
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**Charter Number Only**

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JOHN W. PERLOFF ESQ.  
DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF  
1177 SOUTHEAST THIRD AVE.  
FORT LAUDERDALE, FLORIDA 33316-1197

Requestor's Name

Address

City State ZIP Phone

**CORPORATION NAME**

W. P. YUVAL, INC.

- ( ☒ ) Profit  
 ( ☐ ) NonProfit ( ☐ ) Amendment ( ☐ ) Merger  
 ( ☐ ) Foreign ( ☐ ) Dissolution ( ☐ ) Alien Business Organization  
 ( ☐ ) Limited Partnership ( ☐ ) Change of Registered Agent  
 ( ☐ ) Other:  
 ( ☐ ) Certified Copy ( ☐ ) Photo Copies ( ☐ ) Certificate Under Seal  
 ( ☐ ) Walk In ( ☐ ) Will Wait ( ☐ ) Pick Up ( ☐ ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX \_\_\_\_\_  
 FILING \_\_\_\_\_  
 R. AGENT \_\_\_\_\_  
 C. COPY \_\_\_\_\_  
 TOTAL \_\_\_\_\_  
 N. BANK \_\_\_\_\_  
 BALANCE DUE \_\_\_\_\_  
 REFUND \_\_\_\_\_  
 PHF \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**W.P. YUVAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be

**W.P. YUVAL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be c/o Tidan, Inc., 666 Rue Sherbrooke St. West, Penthouse 2300, Montreal, Quebec, Canada H3A1E7.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares common having a par value of ten cents (\$.10) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is John W. Perloff, 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is John W. Perloff, 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

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TALLAHASSEE, FLORIDA

**ARTICLE VI: DIRECTORS**

The names of each of the initial directors of the corporation is Mike Yuval, c/o Tidan, Inc., 666 Rue Sherbrooke St. West, Penthouse 2300, Montreal, Quebec, Canada H3A1E7.

The undersigned has executed these Articles of Incorporation this 6 day of March, 1997.

  
\_\_\_\_\_  
JOHN W. PERLOFF, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

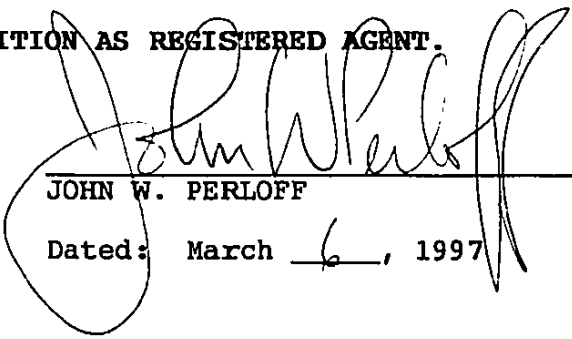
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is

W.P. YUVAL, INC.

2. The name and address of the registered agent and office is  
John W. Perloff, 1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
JOHN W. PERLOFF

Dated: March 6, 1997

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TALLAHASSEE, FLORIDA