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Muhal Mohammed
Requestor's Name
6901 S.W. 10th Court
Address
Pembroke Pines, FL 33023
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 4:18

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*****78.75 *****78.75

Office Use Only

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

1. Y2K Investments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
12-31-98

- ☐ 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

Sonia Williams
AUTHORIZATION BY PHONE TO
CORRECT 2-5-99 GAVE
DATE 1-5-99 date 12/31
DOC. EXAM SD

ARTICLES OF INCORPORATION

OF

Y2K INVESTMENT, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE 1 NAME

The name of this corporation shall be. Y2K INVESTMENT, INC.

ARTICLE 11 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, country territory or nation.

ARTICLE 111 PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:

3920 N 56 Avenue
Unit 204
Hollywood, Florida 33021

EFFECTIVE DATE
12-31-98

ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V ADDRESS

The street address of of the initial registered office of the corporation shall be :

6901 SW 10th Court
Pembroke Pines, Florida 33023

and the name of the initial registered agent of the corporation at that address is:

Abzal Mohammed

ARTICLE V1 TERM OF EXISTENCE

This corporation is to exist perpetually. Effective December 31, 1998.

ARTICLE V11 PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI11 SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Ria Kalipersad
3920 N 56 Avenue
Unit 204
Hollywood, Florida 33021

ARTICLE X OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

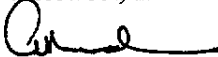
Ria Kalipersad
3920 N 56 Avenue
Unit 204
Hollywood, Florida 33021

ARTICLE XI INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

Abzal Mohammed
6901 SW 10th Court
Pembroke Pines, Florida 33023

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of December, 1998



Resident Agent.



Incorporator.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Y2K INVESTMENT, INC.

2. The name and address of the registered agent and office is:

ABZAL MOHAMMED
(NAME)

6901 SW 10th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33023
(CITY/STATE/ZIP)

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.



(SIGNATURE)

12/31/98

(DATE)