

# P99000039817

Xves M. Castel

Requestor's Name

1411 Sw 88th Ave

Address

Pembroke Pines FL

City/State/Zip

Phone #

33025

Office Use Only

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

Y & MYRLANDE ENTERPRISES, INC.

700002811107--1

-03/18/99--01093--007

\*\*\*\*\*75.00 \*\*\*\*\*70.00

1. \_\_\_\_\_ (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               |

FILED  
 99 MAY -3 PM 2:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

W99000007104  
 W99000006480  
 02544  
 02557

B. BROCK MAY 3 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 1999

YVES M. CASTEL  
1411 SW 88TH AVE.  
PEMBROKE PINES, FL 33025

SUBJECT: Y & M ENTERPRISES, INC.  
Ref. Number: W99000007104

We have received your document for Y & M ENTERPRISES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 999A00014813

954-437-4383

**ARTICLES OF INCORPORATION  
OF  
Y & MYRLANDE ENTERPRISES, INC.**

FILED  
99 MAY -3 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO: THE HONORABLE SECRETARY OF STATE OF FLORIDA:**

The undersigned does hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the Laws of State of Florida.

**ARTICLE I.**

The name of the corporation shall be :  
" Y & MYRLANDE ENTERPRISES, INC."

**ARTICLE II.**

The general nature of the business to be transacted by the corporation shall be as follows:

To conduct the business of buying, manufacturing and selling goods and services of all types and nature, to and from the general public, retail and wholesale, for barter or cash, and to receive and provide inventory consignments of all types: to act as purchasing agent for domestic or foreign entities; to act as brokers in all types of transactions; to make varied and assorted investments, including the purchases of properties, securities for its own account, and options on personal and real properties on its own account; and to conduct all such related and necessary business activities as may be necessary for the successful conduct of the business of the corporation;

To conduct business at one or more offices in this State or other States and foreign countries; to enter into, make, perform, and carry out contracts of every kind and for any lawful purposes with any person, firm, association or corporation;

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company and to secure same by mortgage, pledge, deed of trust or otherwise;

To buy, sell, issue, lease, manufacture, and generally trade in all kinds of goods, wares, merchandise and services at wholesale and retail; to purchase and acquire, sell, lease, deal and trade in real property of every class and description, whether as principal on its own account or as agent, factor or broker for others;

To purchase, hold, and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise acquire, or to guarantee or to become surety in respect to the stock, bonds or other securities and obligations of other companies;

To do all such things as are incidental or conducive to the premises, and to do all and every thing necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation;

To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein, without limits as amounts; to buy, sell, assign, convey, and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans; to draw, accept, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of Whatsoever nature, and to secure the same by motgage on its property or otherwise;

In general, to carry on any other incidental business in connection with the foregoing, and to and exercise all the powers conferred by the Laws of the State of Florida upon corporations of this character.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the Laws of the State of Florida, are hereby included and prayed for.

**ARTICLE III.**

The maximum number of shares of stock which this corporation shall have at any time shall be THREE HUNDRED SHARES (300) SHARES, each share to have a par value of THIRTY-THREE AND ONE-THIRD CENTS (\$ 0.33 1/3), all of which shares are to be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor, or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

**ARTICLE IV.**

The amount of capital with which this corporation shall begin business shall be ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE V.**

The existence of this corporation shall be perpetual.

**ARTICLE VI.**

The principal office and place of business of this corporation shall be at: 1411 S.W. 88 Ave Pembroke Pines FL 33025, with privilege of establishing other offices and places of business throughout the State of Florida and other States and foreign countries.

**ARTICLE VII.**

The number of Directors of the corporation shall be one (1) or more.

**ARTICLE VII.**

The names and addresses of the Directors who, subject to the By-Laws, have been selected to hold office until such time as their successors may be elected and qualified are as follows:

YVES CASTEL  
Director

1411 S.W. 88th Ave  
PEMBROKE PINES, FL 33025  
Tel: (954) 437-4383

**ARTICLE IX.**

The name and address of the subscriber to the Certificate of Incorporation, and the number of shares which he agrees to take, with all other authorized shares remaining unissued at the time of incorporation, are as follow:

YVES CASTEL  
1411 S.W. 88th Ave.  
Pembroke Pines , FL 33025

100 SHARES

**ARTICLE X.**

The name and regitered office of the Resident Agent of the Corporation is as follow:

YVES CASTEL  
1411 S.W. 88th Ave.  
PEMBROKE PINES, FL 33025

FILED  
99 MAY -3 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI.**

The regulation of the business and the conduct of the affairs of the Corporation, and the provisions creating or limiting the powers of the Corporation, the Directors and the Stockholders, or any class of Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates (provided such provisions are not contrary to the Laws of this State) shall be controlled By-Laws which shall be adopted by the corporation within sixty (60) days after the corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid.

I ACCEPT DESIGNATION AS REGISTERED AGENT.

  
**YVES M. CASTEL**  
Director/REGISTERED AGENT

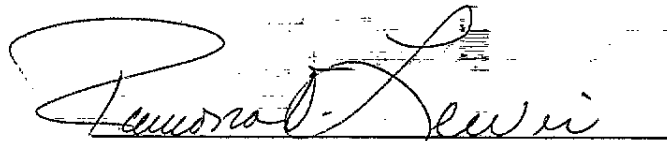
STATE OF FLORIDA        )  
  )    SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared YVES M. CASTEL who, being first duly cautioned and sworn, on oath did depose and say:

THAT he is the person described in and who executed the foregoing Articles of Incorporation as subscribed thereto, acknowledged before me, according to law, THAT they have made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE

ME, at 8362 Pines Blvd.  
Pembroke Pines Fla 33024 this 16<sup>th</sup> day of March 1999

  
**Notary Public, State of Florida**  
My Commission Expires: Sept 8<sup>th</sup> 2002

OFFICIAL NOTARY SEAL  
RAMONA O LEWIS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC73698  
MY COMMISSION EXP. SEPT 8, 2002