

P99000039886

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000010466 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

yii consolidation warehouse, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 MAY -3 PM 3:55  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

m 5/3/99

H99000010466

(4)

ARTICLES OF INCORPORATION  
OF  
YII CONSOLIDATION WAREHOUSE, INC.

FILED

99 MAY -3 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this Corporation is YII Consolidation Warehouse, Inc.

ARTICLE TWO

DURATION

The term of existence of this Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has

Articles VII  
Bobby L. Shields, Esq.  
2350 NW 36 Ave  
Coconut Creek, FL 33066  
(954) 263-0841  
Fla. Bar. 964451

H99000010466

H99000010466

authority to issue is 10,000 of which all shall be common shares with \$0.001 par value.

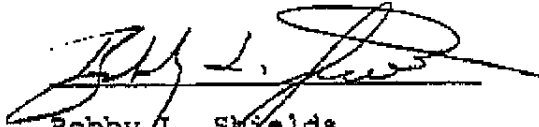
**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial principal office of the Corporation shall be 1005 N.E. 7<sup>th</sup> Avenue, Dania, FL 33004, and the name of the initial registered agent is Bobby L. Shields, whose address is 2350 N.W. 36<sup>th</sup> Avenue, Coconut Creek, FL 33066.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as registered agent of the above named corporation, and accept all of the duties and responsibilities pursuant to such appointment per the appropriate Florida statutes.

  
Bobby L. Shields

**ARTICLE SIX**

**INITIAL BOARD OF DIRECTORS**

This Corporation may have up to three (3) Directors. The number of Directors may be increased or decreased from time to time by an amendment of the By-Laws of the Corporation.

H99000010466

Articles.VII

FILED  
99 MAY -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H990000010466


ARTICLE SEVEN

INCORPORATOR

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

BOBBY L. SHIELDS, ESQ.  
2350 N.W. 36<sup>th</sup> Avenue  
Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of April, 1999.

  
BOBBY L. SHIELDS

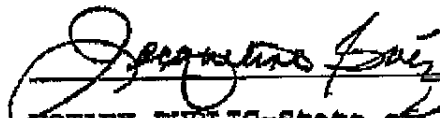
FILED  
99 MAY 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, appeared, BOBBY L. SHIELDS, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of April, 1999.

 4/29/99  
NOTARY PUBLIC-State of Florida

Articles.y11

H990000010466

