

# ILLYRIAN IMPORT INC

1265 SILVERBELL RD  
ROCHESTER, MI 48306

## Corporate Records Book

# 2024



5859 WEST SAGINAW HIGHWAY, #343  
LANSING, MI 48917-2460

[services@councilforcorps.com](mailto:services@councilforcorps.com)



# **Michigan Council For Corporations**

5859 WEST SAGINAW HIGHWAY, #343  
LANSING, MI 48917-2460  
Ph. 888-408-0886  
Email: [services@councilforcorps.com](mailto:services@councilforcorps.com)

Attention: Corporate Representative

Please inspect the contents carefully for damage. If a records book is damaged, please return it to us for a replacement, which will be provided immediately. Our documents and services are fully guaranteed. If you are not satisfied for any reason, the Records Book may be returned for a full refund. If you have multiple corporations, it is necessary to have separate records for each entity. Please contact us via telephone or email to obtain additional records.

**MICHIGAN COUNCIL FOR CORPORATIONS  
5859 WEST SAGINAW HIGHWAY, #343  
LANSING, MI 48917-2460**

**September 24, 2024**

Attention: NUA IVEZAJ  
ILLYRIAN IMPORT INC  
1265 SILVERBELL RD  
ROCHESTER, MI 48306

Re: Corporate Records

Dear Nua Ivezaj:

Enclosed with this letter are the annual corporate documents that have been prepared for your Company. Also included is a Corporate Records Book to hold these documents and related records.

Specifically, enclosed is a document entitled "Unanimous Consent of Shareholders". This document lists the Directors of the Corporation. Each person listed as a Shareholder must sign this document on the line above where their names are printed. Each person should date the document on the line opposite their signature.

Second, enclosed is a document entitled "Unanimous Consent of Directors" that lists the corporate officers for your Company. This document must be signed by each Director on the line above where the Director's name is printed. Each person should date the document on the line opposite their signature.

After the enclosed Unanimous Consents have been signed and dated, the documents should be inserted in the Corporate Records Book. Your company's corporate records will be current after the Unanimous Consent documents are signed and dated.

If you have any questions regarding the completion of these documents, please contact us via e-mail at the following address: [services@councilforcorps.com](mailto:services@councilforcorps.com).

Very truly yours,

MICHIGAN COUNCIL FOR CORPORATIONS

**ILLYRIAN IMPORT INC**  
**Unanimous Consent of Shareholders**

The undersigned, being all of the Shareholders of ILLYRIAN IMPORT INC (the "Corporation"),  
unanimously and in writing consent to the following action in lieu of a meeting:

**RESOLVED:**

The Directors of the Corporation are as follows:

Nua Ivezaj

The Directors of the Corporation shall hold office  
until the next annual meeting or until successors are  
duly elected and qualified.

**FURTHER RESOLVED**

All the actions and decisions of the Board of  
Directors and Officers of this Corporation for the  
past fiscal year through and including the date of  
this consent are hereby approved and ratified.

The undersigned further certifies that the foregoing Resolutions remain in full force and effect  
and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Shareholders of ILLYRIAN IMPORT INC have executed this  
Unanimous Consent of Shareholders.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Nua Ivezaj, Shareholder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ilir Ivezaj, Shareholder

**ILLYRIAN IMPORT INC**  
**Unanimous Consent of Directors**

The undersigned, being all of the Directors of ILLYRIAN IMPORT INC (the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

**RESOLVED:**

The Officers of the Corporation are as follows:

President: Nua Ivezaj

The Officers of the Corporation shall hold office until the next annual meeting or until successors are duly elected and qualified.

**FURTHER RESOLVED**

All the actions and decisions of the Board of Directors and Officers of this Corporation for the past fiscal year through and including the date of this consent are hereby approved and ratified.

The undersigned further certifies that the foregoing Resolutions remain in full force and effect and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Directors of ILLYRIAN IMPORT INC have executed this Unanimous Consent of Directors.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Nua Ivezaj, Director