

N04000005392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

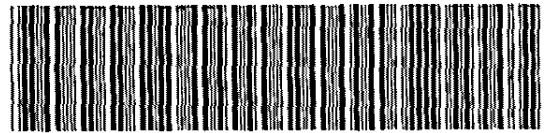
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ebanks Services, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Doreen Turner
Name (Printed or typed)
7520 Harbour Blvd.
Address
Miramar, FL 33023
City, State & Zip
(954) 709-7349
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Wolf-854
FS/



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2004

DOREEN TURNER
7520 HARBOUR BLVD.
MIRAMAR, FL 33023

SUBJECT: EBANKS SERVICES, INC.
Ref. Number: W04000017193

We have received your document for EBANKS SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00030463



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 5, 2004

Ms. Doreen Turner
7520 Harbour Boulevard
Miramar, Florida 33023

Dear Ms. Turner:

Re: Ebanks Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

ARTICLES OF INCORPORATION
OF
EBANKS SERVICES, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is EBANKS Services, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual unless dissolved according to law.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are:

1. Charitable and educational within the meaning of section 501 (c) (3) and 509 (a) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) and 509 (a) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
3. To provide improvement services to the members of the community that are in need as defined by the corporation.
4. To assist the community and community agencies in community development and maintenance.
5. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise and property of any sort or nature without limitation as to amount or value, and to hold, invest, re-invest, manage, use, apply, employ, sell, expend, disburse, dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
6. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV. BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number constituting the initial Board of Directors shall be four. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Board of Directors shall be appointed annually. The Bylaws may provide for ex-official and honorary director, and their rights and privileges. The name and addresses of each initial director of the Corporation is as follows:

- | | |
|--|--|
| 1) Doreen Turner (ED)
7520 Harbour Blvd.
Miramar, FL 33023 | 2) Pauline Beckford (VD)
8500 Sherman Circle, # 4
Pembroke Pines, FL 33025 |
| 3) Dion Blake (D)
7520 Harbour Blvd.
Miramar, FL 33023 | 4) Elizabeth Holmes (D)
1101 NW 58 th Street
Miami, FL 33127 |

ARTICLE V. INCORPORATORS

The name and addresses of each Incorporator is as follows:

- 1) Doreen Turner
7520 Harbour Blvd.
Miramar, FL 33023

ARTICLE VI. BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE IX. NON-STOCK BASIS

This Corporation is organized on a non-stock basis. This Corporation shall not issue shares of stock.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business is:

7520 Harbour Blvd.
Miramar, FL 33023

ARTICLE XI. REGISTERED AGENT


The name and address of the initial registered agent and office are as follows:

Registered Agent:	Doreen Turner
Address:	7520 Harbour Blvd. Miramar, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

04/05/04
Date


Signature / Incorporator

04/05/04
Date

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CLERK OF DISTRICT COURT
FALL ARIZONA