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SECRETARY OF STATE

4200 NW 3 Ct. #209 Plantation, FL 33317 (954) 797-9100

February 24, 2014

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

SUBJECT: EFB Technologies, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50

For Filing Fee, & Certified Copy, & Certificate of Status

FROM:

Name:

Edwin F. Bolf III

Address:

4200 NW 3 Ct. #209, Plantation, FL 33317

Daytime Telephone number:

E-mail address:

(954) 797-9100 edbolf@efbtech.net

Thank you for your assistance.

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Edwin F. Bolf IM

### **ARTICLES OF INCORPORATION**

#### **OF**

### EFB TECHNOLOGIES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

# **ARTICLE I**

#### NAME OF CORPORATION

The name of this Corporation shall be:

EFB Technologies, Inc.

### **ARTICLE II**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 4200 NW 3 Ct. #209, Plantation, FL 33317.

#### ARTICLE III

### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, no par value per share.

### ARTICLE IV

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4200 NW 3 Ct. #209, Plantation, FL 33317 and the initial registered agent of this Corporation at that address shall be Edwin F Bolf III.

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SECRETARY OF STATE
TALLAHASSEE FLORID

## ARTICLE V

### **INCORPORATOR**

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

Edwin F. Bolf III 4200 NW 3 Ct. #209 Plantation, FL 33317

#### **ARTICLE VI**

#### SPECIFIC PURPOSE

The specific purpose of this corporation is all legal activities of a corporation.

### **ARTICLE VII**

### **DIRECTORS AND OFFICERS**

The initial Director of this Sub "S" Corporation is Edwin F. Bolf III, and the initial President, Secretary and Treasurer of this Sub "S" Corporation is Edwin F. Bolf III.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  $\frac{24}{9}$  day of February, 2014.

Edwin F. Bolf III, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Edwin F. Bolf III, Registered Agent &

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