

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 Phone : (561)694-8107

: (561)694-1639 Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION **EBP Services Inc**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

14 AUG -8 PM 1:58

## Article I. Name

The name of this Florida corporation is: EBP Services Inc

#### Article II. Address

The street address of the Corporation's initial principal office is: EBP Services Inc 9318 NW 50th Doral Circle South Doral FL 33178

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: EBP Services Inc 9318 NW 50th Doral Circle South Doral FL 33178

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Worldwide Corporate Administrators LLC 2330 Ponce De Leon Blvd Suite 201 Coral Gables FL 33134

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gonzalo Zulueta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2014.

The undersigned incorporator executed these Articles of Incorporation on 8/8/2014.

CORPORATE CREATIONS INTERN

CORPORATE CREATIC

Vice President

by Kathleen Lange as Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: EBP Services Inc

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd Suite 201
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Kathleen Lange as Attorney in-Fact

Date: 8/8/2014.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107.