

P 97 0000 20420

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

RECEIVED
97 MAR -5 AM 10:14
DIVISION OF CORPORATION

W 5 156

F. CHAMBERLAIN MAR 6 1997

F. CHAMBERLAIN MAR 5 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	3-5-97		
TIME	9:37		
BY	DL		

WALK-IN
Will Pick Up _____

RE: Eber's Inc.

	C.C. FEES	DISBURSE
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☒ Foreign Corp. File		
☐ () Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Instate/Foreign		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prop.		
☐ FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

CAP CONN

TALL, FL 32301

SUBJECT: EBER'S INC.
Ref. Number: W9700005156

FILED
97 MAR -5 PM 4:00
TALLAHASSEE, FLORIDA

We have received your document for EBER'S INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00011351

John E. Tober, P.A.

*Attorneys at Law
1101 Brickell Avenue, Suite 340
Miami, Florida 33131*

Telephone: (305) 373 6909

Facsimile: (305) 371 8818

March 4, 1997

VIA FACSIMILE

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

**ATTENTION: FREIDA CHESSEY
RE: INCORPORATION OF EBER'S, INC.**

Dear Ms. Chessy:

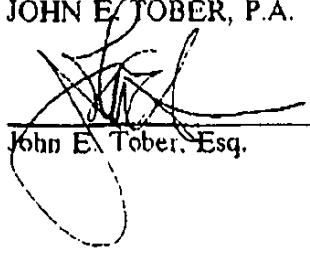
This letter shall confirm our telephone conversation today whereby the State agreed to accept Eber's, Inc. for filing provided I agreed to acknowledge the existence of the Florida corporation Eber's, Inc. I do so acknowledge.

I have instructed Capital Connections to refile the Articles along with a copy of this letter and your letter of March 5, 1997.

Thank you for your assistance.

Sincerely,

LAW OFFICES OF
JOHN E. TOBER, P.A.



John E. Tober, Esq.

Enclosures

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**ARTICLES OF INCORPORATION
OF
EBER'S, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

Eber's, Inc.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1855 Griffin Road, Suite B216
Dania, Florida 33004

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of Capital Stock which shall consist of one thousand (1,000) shares of Common Stock. All shares of Capital Stock shall have no par value per share. The consideration to be paid for each share of Capital Stock shall be fixed by the Board of Directors.

FILED
97 MAR -5 PM 4:00
TALLAHASSEE, FLORIDA

Articles of Incorporation

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name

John E. Tober, P.A.

Address

1401 Brickell Avenue, Suite 340
Miami, FL 33131

**ARTICLE VI.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.
INITIAL DIRECTOR**

The name and post office address of the initial Director of the Corporation is :

Name

Joy Eber

Address

1855 Griffin Road, Suite B216
Dania, Florida 33004

**ARTICLE VIII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

Articles of Incorporation

**ARTICLE IX.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name
Joy Eber

Address
1855 Griffin Road, Suite B216
Dania, Florida 33004

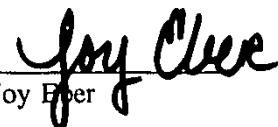
**ARTICLE X.
INDEMNIFICATION**

The officers and directors of the Corporation are hereby indemnified by the Corporation for their acts to the fullest extent as provided for by Florida Statute 607.0850.

**ARTICLE XI.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: 

Joy Eber

Articles of Incorporation

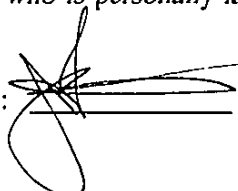
ACKNOWLEDGMENT

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

FILED
97 MAR -5 PM 4:00
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 3rd day of March, 1997, by **Joy Eber** who is personally known to me and who did take an oath.

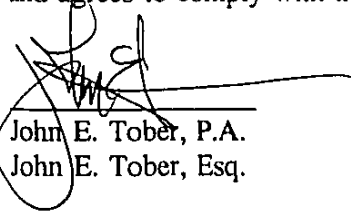
NOTARY PUBLIC: _____



My Commission Expires: _____

REGISTERED AGENT ACCEPTANCE

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



John E. Tober, P.A.
John E. Tober, Esq.