

**F15000000745**

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 : JOSE PEREZ  
Account Number : I20130000083  
Phone : (305) 436-0093  
Fax Number : (305) 436-0094

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: doral@jpgbusiness.com

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION  
EGL3 INVESTMENTS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

+ 7 pages.

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGL3 INVESTMENTS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2015.


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You may verify this certificate online at [corp.delaware.gov/authvor.shtml](http://corp.delaware.gov/authvor.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2128871

DATE: 02-18-15

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EGL3 INVESTMENTS INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**SUSANA BIJANI**

Name of Person

**JP GLOBAL BUSINESS SOLUTIONS INC**

Firm/Company

**7325 NW 36TH ST**

Address

**MIAMI, FL 33166**

City/State and Zip code

**DORAL@JPGBUSINESS.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SUSANA BIJANI**

Name of Person

at ( **305** ) **436-0093**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EGL3 INVESTMENTS INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE, USA 3. 46-5666476  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/10/2014 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10753 NW 85TH TER DORAL, FL 33178  
(Principal office address)

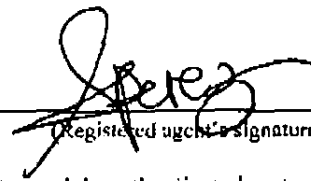
10753 NW 85TH TER DORAL, FL 33178  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOI acceptable)

Name: JP GLOBAL BUSINESS SOLUTIONS INC  
Office Address: 7325 NW 36TH ST  
MIAMI, Florida 33166  
(City) (Zip code)

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TALLAHASSEE FLORIDA

9. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ELIAS LEVY  
Address: 10753 NW 85TH TER DORAL, FL 33178

Vice Chairman: IVONNY BRITO  
Address: 10753 NW 85TH TER DORAL, FL 33178

Director: DAVID LEVY  
Address: 10753 NW 85TH TER DORAL, FL 33178

Director: RICARDO MEYER  
Address: 10753 NW 85TH TER DORAL, FL 33178

**B. OFFICERS**

President: ELIAS LEVY  
Address: 10753 NW 85TH TER DORAL, FL 33178

Vice President: RICARDO MEYER  
Address: 10753 NW 85TH TER DORAL, FL 33178

Secretary: IVONNY BRITO  
Address: 10753 NW 85TH TER DORAL, FL 33178

Treasurer: DAVID LEVY  
Address: 10753 NW 85TH TER DORAL, FL 33178

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DAVID LEVY / TREASURER  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:34 PM 05/08/2014  
FILED 04:00 PM 05/08/2014  
SRV 140592219 - 5530486 FTT#

CERTIFICATE OF INCORPORATION  
OF  
EGL3 INVESTMENTS INC

FIRST: The name of this corporation is: EGL3 INVESTMENTS INC

SECOND: The address of its registered office in the State of Delaware and the name of its registered agent is Agents and Corporations, Inc., 1201 Orange Street, Suite 600, Wilmington, New Castle County, Delaware 19801.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the corporation is authorized to issue is 1,500 shares of no par value per share common voting stock.

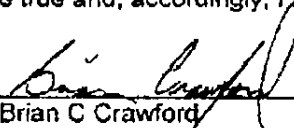
FIFTH: The name and mailing address of the incorporator is: Brian C Crawford, 1201 Orange Street, Suite 600, Wilmington, Delaware 19801.

SIXTH: The corporation is to have perpetual existence.

SEVENTH: The directors shall have concurrent power with the stockholders to make, after, amend, change, add to or repeal the By-Laws of the corporation.

EIGHTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware; or (iv) for any transaction from which the director derived an improper personal benefit. This Article Eighth shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date when this Article Eighth became effective.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed, and the facts therein stated are true and, accordingly, I have hereunto set my hand and seal on May 8, 2014.

  
\_\_\_\_\_  
Brian C Crawford  
Incorporator

MINUTES OF MEETING OF INCORPORATOR  
OF  
EGL3 INVESTMENTS INC

The meeting of the incorporator of the above-named corporation was called and held on May 8, 2014 at 1201 Orange Street, Suite 600, Wilmington, Delaware, 19801 pursuant to a written waiver of notice signed by the incorporator, fixing time and place.

The following incorporator, being the only incorporator of the corporation, was present in person: Brian C Crawford.

Said incorporator served as both chairman and secretary of the meeting.

The chairman reported that the Certificate of Incorporation was filed in the Office of the Secretary of State of Delaware on May 8, 2014 and that a certified copy thereof will be forwarded by the Office of the Secretary of State of Delaware to the Office of the Recorder of Deeds in and for New Castle County, Delaware, and that the secretary was instructed to cause a copy of such Certificate of Incorporation to be inserted in the minute book.

The secretary presented a form of By-Laws for the regulation of the affairs of the corporation, which was read, section by section.

Upon motion duly made, seconded and carried it was:

RESOLVED, That the By-Laws submitted at and read to this meeting be and the same hereby are adopted as and for the By-Laws of this corporation, and that the secretary be and hereby is instructed to cause the same to be inserted in the minute book immediately following a copy of the Certificate of Incorporation.

The Chairman stated that the next business before the meeting was the election of the Board of Directors.



The following persons were nominated to hold office for the ensuing year or until their respective successors are elected:

Elias G Levy

No other nominations having been made, the polls were duly opened and the incorporator having voted by ballot, the chairman declared the polls closed. Thereupon, the secretary canvassed the vote cast and made and presented to the chairman the results of the election. The nominees were found to have received the number of votes opposite their names:

<u>NAME</u>	<u>NUMBER OF VOTES</u>
Elias G Levy	- 1 - Vote

The chairman thereupon declared the following persons elected directors of the corporation to hold office until the first annual meeting of stockholders or until their successors are elected and qualified:

Elias G Levy

Upon motion duly made, seconded and carried, it was:

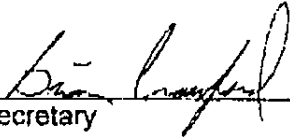
RESOLVED, That the Board of Directors be and is hereby authorized, in its discretion, to issue the shares of the capital stock of this corporation to the full amount or number of shares authorized by the Certificate of Incorporation, in such amount and for such consideration as from time to time shall be determined by the Board and as may be permitted by law.



The secretary was instructed to file with the minutes of this meeting, the following:

1. Waiver of notice of this meeting; and
2. Ballot of Directors.

Upon motion duly made, seconded and carried, the meeting thereupon adjourned.

  
Secretary

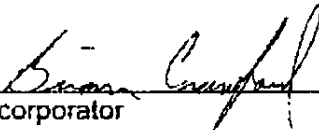
Date: May 8, 2014

CALL AND WAIVER OF NOTICE  
OF  
MEETING OF INCORPORATOR  
OF  
EGL3 INVESTMENTS INC

I, the undersigned, being the incorporator of the above-captioned corporation, incorporated under the laws of the State of Delaware, hereby waive notice of the time, place and purpose of the first meeting of this corporation and call said meeting as follows:

Date: May 8, 2014  
Place: 1201 Orange Street, Suite 600  
Wilmington, DE 19801

I do hereby waive all the requirements of the statutes of Delaware, both as to notice of this meeting and publication thereof; and I do consent to the transaction of such business as may come before the meeting.

  
\_\_\_\_\_  
Incorporator

Date: May 8, 2014

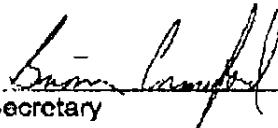
BALLOT FOR DIRECTORS  
OF  
EGL3 INVESTMENTS INC

Elias G Levy

- 1 - Vote

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Votes in Person - 1

  
Secretary

Date: May 8, 2014