

F17000004588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

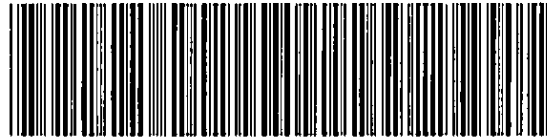
(Document Number)

Certified Copies _____ Certificates of Status _____

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17 OCT 11 AM 11:07

17 OCT 11 AM 12:49

CLERK OF COURT

OCT 13 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 829868 7937082

AUTHORIZATION :

COST LIMIT : \$ 87.50

[Handwritten Signature]

ORDER DATE : September 21, 2017

ORDER TIME : 8:55 AM

ORDER NO. : 829868-005

CUSTOMER NO: 7937082

FOREIGN FILINGS

NAME: EURUS, LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2017

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date

SUBJECT: EURUS, LTD
Ref. Number: W17000081130

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

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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 (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00020586

17 OCT 12 PM 4:38

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EURUS, LTD.

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:

Salvador Elias

Name of Person

Firm/Company

450 E. John Carpenter Freeway # 100

Address

Irving, TX 75062

City/State and Zip code

salvador.elias@eymgroupp.com

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

For further information concerning this matter, please call:

Salvador Elias

214

819-3800

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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. EURUS, LTD CORP
(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. Saint Vincent and The Grenadines 3. 98-1377461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 23, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 450 E. John Carpenter Freeway # 100, Irving, Texas 75062
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: Megan L. Bretz

(Registered agent's signature)

Megan L. Bretz/Assistant Secretary

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.

17 OCT 4 3 AM '09
FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Eduardo Esteban Diaz

Address: 450 E. John Carpenter Freeway # 100, Irving, Texas 75062

Vice Chairman:

Address:

Director: Eduardo Esteban Diaz

Address: 450 E. John Carpenter Freeway # 100, Irving, Texas 75062

Director:

Address:

B. OFFICERS

President: Eduardo Esteban Diaz

Address: 450 E. John Carpenter Freeway # 100, Irving, Texas 75062

Vice President:

Address:

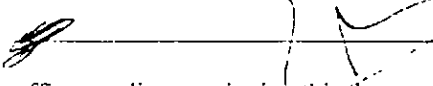
Secretary:

Address:

Treasurer:

Address:

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 11 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. Eduardo Esteban Diaz

(Typed or printed name and capacity of person signing application)

17 OCT 12 AM 10 49
DEPT OF STATE
TAMPA FL 33604



SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER
149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

(Section 187)

Certificate of Good Standing

EURUS, LTD.

(NAME OF INTERNATIONAL BUSINESS COMPANY)

23829 IBC 2017

(INTERNATIONAL BUSINESS COMPANY NUMBER)

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED UNDER THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT,
CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009, ON

23rd January, 2017

(DATE OF INCORPORATION)

1. Is still on the Register of International Business Companies and has paid all fees and penalties payable under the Act.
2. Is not otherwise in breach of the provisions of the Act.
3. Has not submitted articles of merger or consolidation that have not yet become effective.
4. Is not in the process of being wound up and dissolved.
5. Is not subject to any proceedings to be struck off the Register.
6. Is, so far as evidenced by the documents filed with the Registrar, in good standing under the laws of Saint Vincent and the Grenadines.

Dated the 4th day of October 2017.

