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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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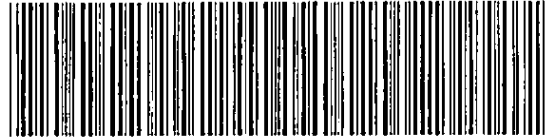
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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MAR 21 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 122284 7937082

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : March 19, 2018

ORDER TIME : 2:47 PM

ORDER NO. : 122284-005

CUSTOMER NO: 7937082

FOREIGN FILINGS

NAME: T/T EURUS, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: T/T EUROS, 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  
T/T EUROS, LTD  
Firm/Company  
450 E. JOHN CARPENTER FWY # 100  
Address  
IRVING, TX 75062  
City/State and Zip code  
salvador.elias@eyngroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salvador Elias at (214) 819 3800  
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.

T/T EURUS, LTD. CORP.

1. \_\_\_\_\_  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/8/2017 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, TX 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:

*Roxanne Turner*

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Eduardo Esteban Diaz

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

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Eduardo Esteban Diaz

Address: 450 E. John Carpenter Freeway #100 Irving, TX 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)

18 MAR 28 AM 9:49



**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 5 (1))**

**Certificate of Incorporation**

**T/T EURUS, LTD.**

**(NAME OF INTERNATIONAL BUSINESS COMPANY)**

**24354 IBC 2017**

**(INTERNATIONAL BUSINESS COMPANY NUMBER)**

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

**8th November, 2017**

**DATE OF INCORPORATION**

**And THAT THE FOLLOWING ARE THE DIRECTORS OF THE INTERNATIONAL BUSINESS  
COMPANY AS OF**

**DATE OF NOTICE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS**

**DIAZ, Eduardo Esteban/ Mr.**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**

**Name of Director**





**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 180 (8)(a))**

**Certificate of Exemption from Import Duties**

**T/T EURUS, LTD.**

**(NAME OF INTERNATIONAL BUSINESS COMPANY)**

**24354 IBC 2017**

**(INTERNATIONAL BUSINESS COMPANY NUMBER)**

**I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,**  
**INCORPORATED ON**

**8th November, 2017**

**(DATE OF INCORPORATION)**

**Is exempted from all import duties pertaining to the importation into the State of any**  
**Office furniture or equipment necessary for conducting its business, as provided in Part**  
**XII of the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the**  
**Revised Laws of Saint Vincent and the Grenadines, 2009**

Dated the

*8th*

day of

*November*

*2017.*





**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 180 (1) and 180 (8)(b))**

**Certificate of Exemption from Direct Taxes**

**T/T EURUS, LTD.**

**(NAME OF INTERNATIONAL BUSINESS COMPANY)**

**24354 IBC 2017**

**(INTERNATIONAL BUSINESS COMPANY NUMBER)**

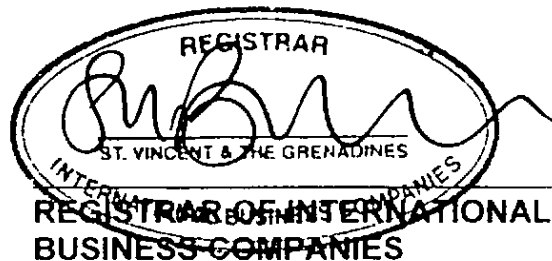
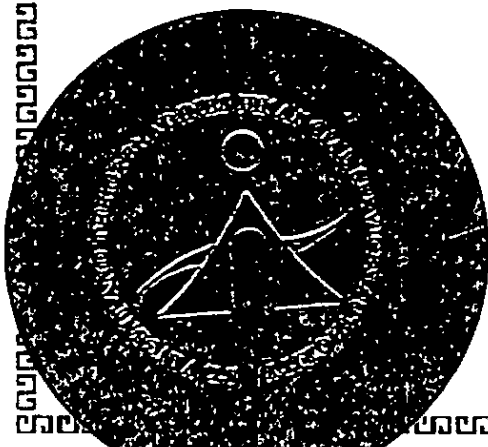
**I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,**  
**INCORPORATED ON**

**8th November, 2017**

**DATE OF INCORPORATION**

**has not elected to pay 1% on its profits and gains and is therefore exempted from all**  
**forms of direct taxes as provided in Part XII of**  
**the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the**  
**Revised Laws of Saint Vincent and the Grenadines, 2009**

Dated the 8th day of November 2017.







FORM 3

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 14(1).]

*Articles of Incorporation*

1. The name of the International Business Company is: T/T EURUS, LTD.
2. The address of the registered office of the International Business Company is:  
Address: Trust House, 112 Bonadie Street, Kingstown, Saint Vincent  
Mailing Address: 112 Bonadie Street, POB 613, Kingstown, Saint Vincent
3. The name and address of the First Registered Agent of the International Business Company are:  
Name: St. Vincent Trust Service Limited  
Address: Trust House, 112 Bonadie Street, Kingstown, Saint Vincent
4. (i) Select the description which best describes the type of International Business Company being incorporated. (Check ONE box ONLY)  
(a) ☒ Company Limited by Shares  
(b) ☐ Company Limited by Guarantee that is authorised to issue Shares  
(c) ☐ Company Limited by Guarantee that is NOT authorised to issue Shares  
(d) ☐ Unlimited Company that is authorised to issue Shares  
(e) ☐ Unlimited Company that is NOT authorised to issue Shares  
(ii) Select the description (if any) which further defines the attributes of the International Business Company being incorporated. (Check ALL boxes that apply)  
(a) ☐ Segregated Cell Company with incorporation authorisation from the Authority.  
(b) ☐ Limited Duration Company with expiry date of [ ] [ ] / [ ] [ ] / [ ] [ ] (Day/ Month/Year)
5. In the case of an International Business Company authorised to issue shares, state the following:
  - a. Currencies in which shares of the International Business Company shall be issued are:  
USD (US Dollar)
  - b. The total authorised capital (if any) of the International Business Company is: [currency]  
USD 1'000.00 (one thousand)
  - c. The number of shares (if any) with par value that the International Business Company is authorised to issue is 1'000 shares, each with a par value of USD 1.00
  - d. The number of shares (if any) without par value that the International Business Company is authorised to issue is ..... shares ..... with aggregate Capital Value of N/A
  - e. Classes and series of shares that the company is authorised to issue:  
Classes of Shares: Registered Shares  
Outline the relative designations, powers, preferences, rights, qualifications, limitations or restrictions of each class and of each share within a class.  
The directors are to be authorised by unanimous resolution of the shareholders to fix any such designations, powers, preferences, rights, qualifications, limitations or restrictions that have not been fixed by the Articles.



f. Is the International Business Company authorised to issue bearer shares?

Yes ☐

No ☒

(i) The number of shares to be issued as bearer shares is: None

(ii) The number of shares to be issued as registered shares is: All

(iii) If shares issued to bearer are to be issued, state the manner in which a required notice is to be given to holders of such shares:

N/A

(iv) Registered shares may be exchanged for shares issued to bearer as follows:

N/A

(v) Shares issued to bearer may be exchanged for registered shares as follows:

N/A

(vi) The right to transfer any shares in the company is restricted as follows:

N/A

6. Where the International Business Company is to be limited by guarantee and 4(i)(b) or 4(i)(c) above has been selected, each member of the International Business Company, shall by affixing his signature below (or by providing a separate undertaking by signed writing in similar terms to the International Business Company) undertake as follows:

That he shall undertake to contribute to the assets of the International Business Company in the event of the International Business Company being wound up during the time that he is a member, or within one year afterwards, for the payment of the debts and liabilities of the International Business Company contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of the winding-up of the company, and for the adjustment of the rights of the contributors amongst themselves—

☐ in an amount not exceeding U.S. \$ .....; or

☐ in an unlimited amount.

7. The International Business Company is to be an unlimited company. The liability of the members of the International Business Company in respect of the company's debts, liabilities and obligations is unlimited.

☐ Yes ☒ No

8. (a) The International Business Company has elected to register its charges under section 141 to section 146 of the Act. (Check ONE box ONLY)

☐ Yes ☒ No

(b) The International Business Company has irrevocably elected to pay taxes at one per cent under section 180(2) of the Act. (Check ONE box ONLY)

☐ Yes ☒ No

9. Other provisions, if any:

(a) The objects of the company are all subject matters not forbidden by the International Business Companies (Amendment and Consolidation) Act Chapter 149 of the Revised Laws of Saint Vincent and The Grenadines, 2009, in particular but not exclusively all: commercial, financial, lending, borrowing, trading, service activities, the participation in other enterprises, to undertake all kinds of investments and leasing of whatsoever kind, to produce manufacture, purchase, sell all kinds of products for the company or third parties or out-source the same, as well as all matters that the Board of Directors may consider to be in the Company's interest and everything else that is not expressly forbidden by the laws.

- (b) The Signature Right of the Directors shall be determined by resolution of the Board of Directors.
- (c) Except as expressly provided in the Act or these Articles, these Articles may be amended by a shareholders' resolution, passed at a Special Meeting that has been duly called, by a simple majority of votes cast by the shareholders present in person or represented by a proxy.
- (d) The company shall stand wound up and dissolved on the date stated in a resolution passed by the directors of the company, or the Board of Directors authorizes in writing that the Registered Agent procures the striking off.

Dated the 8<sup>th</sup> day of November, 2017.

**REGISTERED AGENT**

By: St. Vincent Trust Service Limited

Name: GISELLE MILLINGTON

License No. 4 RA 1997

**WITNESSED BY A RESIDENT OF SAINT VINCENT AND THE GRENADINES:**

Signature: Vaughn Lowman

Name: VAUGHN LOWMAN

Address: Kingsdown, St. Vincent

Dated the: 8<sup>th</sup> day of November, 2017.

**FOR REGISTRY USE ONLY**

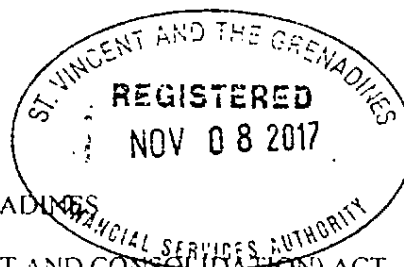
Company No.: .....

Agent Code No.: .....

Date Filed: .....

Received By: .....

FORM 27



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 184(2).]

***Notice of Election to Register Directors***

1. Name of Company: T/T EURUS, LTD.

2. Company No. 24354 IBC 2017

3. Notice is given that on the 8<sup>th</sup> day of November, 2017 the company has elected to register the attached details relating to its directors:

4. (a) Directors:

Name:	Address:	Company Title:	Nationality:	Date Appointed:
DIAZ, Eduardo Esteban/ Mr.	450 E. John Carpenter Freeway # 100 Irving, TX 75062 U.S.A.	President Director	American	08.11.2017

4. (b) Signature Right of the Directors: The President/ Director has individual signature right.

5. Member: N/A

6. Name: St. Vincent Trust Service Ltd. Signature: [Signature] Office Held: Incorporator

Dated the 8<sup>th</sup> day of November, 2017

**FOR REGISTRY USE ONLY**

Company No.: .....

Agent Code No.: .....

Date Filed: .....

Received By: .....