

Division of Corporations

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H180000973063Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Embraer Business Innovation Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

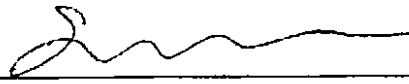
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Embraer Business Innovation Center, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 5/23/2017
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 276 SW 34th Street Fort Lauderdale, FL 33315
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.

 Savannah Montalban, Special Secretary
(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.

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

A. DIRECTORS PLEASE SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: Paulo Cesar de Souza e Silva

Address: 276 SW 34th Street, Fort Lauderdale, FL 33315

✓ Director: Gary J. Spulak- Vice

Address: 276 SW 34th Street, Fort Lauderdale, FL 33315

B. OFFICERS

✓ President: Antonio Campello

Address: 276 SW 34th Street, Fort Lauderdale, FL 33315

Vice President: _____

Address: _____

✓ Secretary: Michael Klevens

Address: 276 SW 34th Street, Fort Lauderdale, FL 33315

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. SAVANNAH MONTALBAN, ATTORNEY-IN-FACT

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

Officer Information - Name and Address

- ✓ Antonio Campello-President & CEO- 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Christopher Appleton-Chief Financial Officer/Treasurer - 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Michael Klevens- Secretary-276 SW 34th Street, Fort Lauderdale, FL 33315

Director information - Name and Address

- ✓ Paulo Cesar de Souza e Silva - 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Gary J. Spulak- Vice - 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Luis Carlos Affonso - 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Jose Antonio de Almeida Filippo - 276 SW 34th Street, Fort Lauderdale, FL 33315
- ✓ Antonio Campello - 276 SW 34th Street, Fort Lauderdale, FL 33315

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMBRAER BUSINESS INNOVATION CENTER, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMBRAER BUSINESS INNOVATION CENTER, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20182210264

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202397049

Date: 03-27-18