

F190000000788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

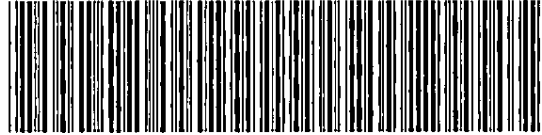
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-14296

Office Use Only



200324888172

02/14/19--01002--016 **78.75

19 FEB 14 PM 12:25

SECRETARY OF STATE
ATLANTA, GEORGIA

2019 FEB 14 PM 12:34

FILED

COVER LETTER

TO: Registration Section
Division of Corporations
EEP, INC.

SUBJECT: _____
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:
SHARI GAMER

Name of Person
PBG FINANCIAL SERVICES LTD.

Firm/Company
666 DUNDEE RD. STE 401

Address
NORTHBROOK, IL 60062

City/State and Zip code
SHGAMER@PBGLTD.COM

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

For further information concerning this matter, please call:

SHARI GAMER 847 291-1400 EXT 335

Name of Person at () _____
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.*

EEP, INC.

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

EEP GROUP INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 82-1348212

(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/24/2018

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
02/15/2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
919 N MARKET ST. STE 950, DELAWARE, 19801

7. _____
(Principal office address)
1688 S OCEAN LN. APT 164, FT. LAUDERDALE, FL 33316

(Current mailing address, if different)

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

EDUARDO PANEQUE

Name:

1688 S OCEAN LN. APT 164

Office Address:

FT. LAUDERDALE

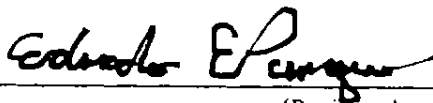
33316

(City)

, Florida (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.



(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.

FILED
2019 FEB 14 PM 12:34
CLERK OF STATE
TALLAHASSEE, FL 90110

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

A. DIRECTORS

EDUARDO PANEQUE

Chairman:

1688 S. OCEAN LN. APT 164

Address:

FT. LAUDERDALE, FL 33316

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

EDUARDO PANEQUE

President:

1688 S. OCEAN LN. APT 164

Address:

FT. LAUDERDALE, FL 33316

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
2019 FEB 14 PM 2:34
CLERK OF STATE
TALLAHASSEE, FL 32399

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

12. Eduardo Paneque 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.

EDUARDO PANEQUE, PRESIDENT

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EEP, 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-SECOND DAY OF JANUARY, A.D. 2019.



6987768 8300

SR# 20190370595

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

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

Authentication: 202117049

Date: 01-22-19