

4/5/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F19000001710

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To:

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

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : 120050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

2019 APR -5 AM 9:40
FILED
SUNBLZ

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

Email Address: jorge@gbsgroup.net

FOREIGN PROFIT/NONPROFIT CORPORATION

Ez Compliance Service, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

PR - 8 10.

S. PRATHE,

Electronic Filing Menu

Corporate Filing Menu

Help

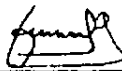
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Ez Compliance Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Texas
(State or country under the law of which it is incorporated)
3. 83-4291893
(FEI number, if applicable)
4. 04/02/2019
(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. 3350 SW 148th Ave, Suite 120, Miramar FL 33027
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: GBS Consultants, Inc.
- Office Address: 3350 SW 148th Ave, Suite 120
- Miramar, Florida 33027
(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.



(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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2019 APR -5 AM 9:40

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____


Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Jorge E. FernandezAddress: 3350 SW 148th Ave. Suite 120, Miramar, FL 33027Vice President: Maria Antonietta DiazAddress: 3350 SW 148th Ave. Suite 120, Miramar, FL 33027Secretary: Jorge FernandezAddress: 3350 SW 148th Ave. Suite 120, Miramar, FL 33027

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. Jorge E. Fernandez, President

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

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2019 APR -5 AM 9:40
CLERK OF THE COURT
STATE OF FLORIDA



Audit Trail

TITLE	Para su firma
FILE NAME	Foreign Articles of Incorporation..pdf
DOCUMENT ID	0664129d43a9ac364287a24b4206da93f8b3d937
STATUS	✦ Completed

Document History



04/04/2019
17:02:12 UTC-5

Sent for signature to Jorge Fernandez
(jorge.fernandez@gbsgroup.net) from kiara.rozas@gbsgroup.net
IP: 107.222.150.49



04/04/2019
17:58:45 UTC-5

Viewed by Jorge Fernandez (jorge.fernandez@gbsgroup.net)
IP: 107.222.150.49



04/04/2019
17:59:31 UTC-5

Signed by Jorge Fernandez (jorge.fernandez@gbsgroup.net)
IP: 107.222.150.49



04/04/2019
17:59:31 UTC-5

The document has been completed.

Franchise Tax Details

Franchise Search Results

Public Information Report



As of : 04/05/2019 09:04:44

This Page is Not Sufficient for Filings with the Secretary of State
Obtain a certification for filings with the Secretary of State.

EZ COMPLIANCE SERVICE, INC.**Texas Taxpayer Number** 32070284818**Mailing Address** 738 HIGHWAY 6 S STE 180
HOUSTON, TX 77079-4016**⑥ Right to Transact Business in Texas** ACTIVE**State of Formation** TX**Effective SOS Registration Date** 04/02/2019**Texas SOS File Number** 0803281252**Registered Agent Name** GBS CONSULTANTS, INC.**Registered Office Street Address** 738 HIGHWAY 6 SOUTH SUITE 180
HOUSTON, TX 77079

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Ez Compliance Service, Inc.
File Number: 803281252

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/02/2019

Effective: 04/02/2019



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
For-Profit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 803281252 04/02/2019
Document #: 879163090002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

Ez Compliance Service, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

☒ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

GBS Consultants, Inc.

OR

☐ B. The initial registered agent is an individual resident of the state whose name is set forth below:

C. The business address of the registered agent and the registered office address is:

Street Address:

738 Highway 6 South Suite 180 Houston TX 77079

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Maria Antonietta Diaz**

Address: **738 Highway 6 South Suite 180 Houston TX, USA 77079**

Director 2: **Jorge Fernandez**

Address: **738 Highway 6 South Suite 180 Houston TX, USA 77079**

Director 3: **Jorge E. Fernandez**

Address: **738 Highway 6 South Suite 180 Houston TX, USA 77079**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1000	<input checked="" type="checkbox"/> A. has a par value of \$1.00 <input type="checkbox"/> B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which

corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer is set forth below.

JORGE FERNANDEZ 738 HIGHWAY 6 SOUTH, SUITE 180 HOUSTON TX 77079

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

JORGE FERNANDEZ

Signature of organizer

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