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PLEASE FILE THE ATTACHED ARTICLES FOR:

EPB FUND, INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 9607 FOR: \$78.75

ARTICLES OF INCORPORATION OF
EPB FUND, INC.
A NONPROFIT CORPORATION

The undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

EPB FUND, INC.

ARTICLE-II

The principal office of this corporation shall be 20155 NE 38 Ct, #1601, Aventura, FL 33180, and the mailing address shall be c/o 8950 S.W. 74th Ct., Suite 1901, Miami, FL 33156.

ARTICLE III

A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or

corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

DAVID BEJAR PASSY 20155 NE 38 Ct #1601 Aventura, FL 33180	-	DIRECTOR
RAQUEL BEJAR PASSY 20155 NE 38 Ct #1601 Aventura, FL 33180	-	DIRECTOR
CAROLINA BEJAR PASSY 20155 NE 38 Ct #1601 Aventura, FL 33180	-	DIRECTOR

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ARTICLE VIII

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE IX

The effective date of this Articles of Incorporation shall be May 9th, 2023, provided these Articles of Incorporation are filed within five (5) business days thereof.

ARTICLE X

The name and address of the incorporator of these Articles is:

Todd N. Rosenberg, Esq.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 9th day of May, 2023.



TODD N. ROSENBERG

(I submit this document and affirm that the facts stated herein are true. I am aware that any 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.)

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for **EPB FUND, INC.**, I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: 

TODD N. ROSENBERG,

Vice President

Date: May 9th, 2023.

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