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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: EFB Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: EFB Enterprises, Inc.
Name (Printed or typed)

c/o William C. Lewis, Jr. P.A.

9350 S. Dixie Hwy., Suite 1550
Address

Miami, Florida 33156
City, State & Zip

305-670-6770 ext. 280
Daytime Telephone number

NOTE: Enclosed for your use is a self-addressed
stamped envelope for the return of the
Certified Copy and Certificate of Status.

cc: Erich Borguss (with enclosures)

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 1:13

**ARTICLES OF INCORPORATION
OF
EFB ENTERPRISES, INC.**

ARTICLE I

**CORPORATE NAME, PRINCIPAL OFFICE,
AND MAILING ADDRESS OF THE CORPORATION**

The name, principal office, and mailing address of the Corporation shall be:

Principal Office: EFB ENTERPRISES, INC.
 40 Pompano Avenue
 Key Largo, Florida 33037

Mailing Address: EFB ENTERPRISES, INC.
 P.O. Box 2760
 Key Largo, Florida 33037

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ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Erich F. Borguss
40 Pompano Avenue
Key Largo, Florida 33037

ARTICLE V

BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and the post office address of the sole member of the first Board of Directors is:

Erich F. Borguss
40 Pompano Avenue
Key Largo, Florida 33037

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Erich F. Borguss
40 Pompano Avenue
Key Largo, Florida 33037

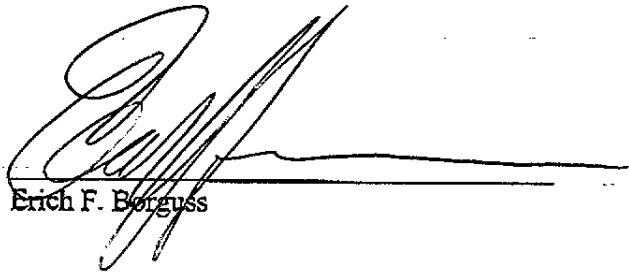
ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence upon filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Dated: March 7, 2002.


Erich F. Borguss

STATE OF FLORIDA

COUNTY OF MONROE

) SS:
)

The foregoing instrument was acknowledged before me this 7th day of March, 2002, by Erich F. Borguss, personally known to me to be an authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation who was ☒ personally known to me or ☐ who produced _____ as identification.

My Commission Expires:
Sterling Dean Kennedy
My Commission DD022006
Expires August 26, 2005

(NOTARY SEAL)


Notary Public, State of Florida at Large

Sterling D. Kennedy
Print or Type Name of Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
Sterling Dean Kennedy
My Commission DD022006
Expires August 26, 2005

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dated: March 7, 2002.


Erich F. Borguss

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