

P10000066592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

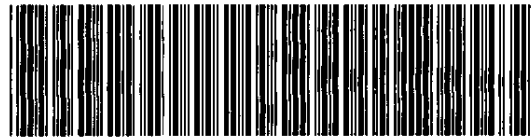
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/12/10--01016--023 **87.50

FILED
10 AUG 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
8/13

COVER LETTER

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

SUBJECT: EDS USA, 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: TAX USA INC

Name (Printed or typed)

11350 RANDOM HILLS ROAD, SUITE 800

Address

FAIRFAX VA 22030

City, State & Zip

888-875-2668

Daytime Telephone number

PINNY@TAX-USA.NET

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

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

FILED

10 AUG 12 PM 1:03

EDS USA, LLC

**1201 ORANGE STREET, SUITE 600 ONE COMMERCE CENTER
WILMINGTON, DE 19801**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

RE: Letter of Consent

We have formed EDS USA, LLC on 07/20/2010. We have decided to incorporate a Florida Corporation with the same name. Therefore, following your request, find our consent letter to use the name EDS USA.

EDS USA, LLC hereby gives the consent to EDS USA, Inc. to use the name "EDS USA".

For: EDS USA, LLC

ASHKENAZY HANA- Authorized Person

MEMBER



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

10 AUG 12 PM 1:03

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

EDS USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1384 OLD VILLAGE COURT
TALLAHASSEE FL 32312 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY ALWFUL ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT	ASHKENAZY HANA	1384 OLD VILLAGE COURT	TALLAHASSEE FL 32312 US
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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

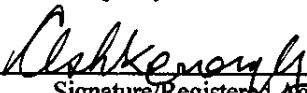
ASHKENAZY, HANA
1384 OLD VILLAGE COURT
TALLAHASSEE FL 32312 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PINNY ROZEN
11350 RANDOM HILLS ROAD, SUITE 800
FAIRFAX, VA 22030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/09/2010

Date



Signature/Incorporator

08/09/2010

Date