

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION EB CONCEPTS CORP.

Certificate of Status Certified Copy 1 Page Count 05 **Estimated Charge** \$78.75

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Division of Corporations

August 23, 2010

LAZARUS

SUBJECT: EB CONCEPTS CORP.

REF: W10000039657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: E10000186453 Letter Number: 810A00020175

LAZARUS

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August 20, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: EB CONCEPTS CORP.

REF: W10000039373

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Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H10000186453 Letter Number: 210A00020062

#### **CERTIFICATE OF INCORPORATION**

**OF** 

#### EB CONCEPTS CORP.

We, the undersigned subscribers to these Articles of incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

#### ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: EB CONCEPTS CORP.

#### ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are. To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

#### ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100,00).

#### **ARTICLE V, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 1470 NW 107 AVENUE SUITE E MIAMI, FLORIDA 33172. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

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#### **ARTICLE VII, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Elaine C. Bettio 1470 NW 107 Avenue Suite E Miami, Fl 33172

#### ARTICLE VIII, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

ELAINE C BETTIO DIRECTOR 1470 NW 107 AVENUE SUITE E MIAMI, FL 33172

### ARTICLE IX, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made:

Eláina Cl Bettio Directos

STATE OF FLORIDA

):88:

COUNTY OF MIAMI-DADE )

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement Elaine C. Bettio; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

30th DAY OF Querest 2010.

VOTÁRY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



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CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In Pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the Following is submitted, in the Compliance with said act:

First: EB CONCEPTS CORP.

desiring to organized under Laws of the State of Florida, with the principal Office, as indicated in the Articles of Incorporation, in the City of Miami County of Miami-Dade, State of Florida, has named Lissette Bates located at 1470 NW 107 Ave Suite E Miami, Florida 33172

as its Agent accepts service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said active to keeping open said office.

Lissette Bates

Registered Agent

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