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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 15 2010

**COVER LETTER**

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

**SUBJECT: Effective Business Systems International, 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

|  |  |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| <b>ADDITIONAL COPY REQUIRED</b>                              |  |

FROM: William W. Hearon  
Name (Printed or typed)

931 Village Blvd, Build 905, Suite 159  
Address

West Palm Beach, FL 33409  
City, State & Zip

561-640-0322  
Daytime Telephone number

bhearon@ebsinetwork.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** Effective Business Systems International, Inc  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
931 Village Blvd  
Building 905, Suite 159  
West Palm Beach, FL 33409

Mailing address, if different is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Providing of effective business system options for businesses to increase their efficiencies

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**ARTICLE IV SHARES**

The number of shares of stock is: 100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: William W. Hearon  
Address: 931 Village Blvd  
Bldg 905, Suite 159  
West Palm Beach, FL 33409

Name and Title: Joan Bartl  
Address: 55 Woodland Drive  
Princeton, NJ 08540

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: William W. Hearon  
Address: 931 Village Blvd, Bldg 905, Suite 159  
West Palm Beach, FL 33409

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: William W. Hearon  
Address: 931 Village Blvd, Bldg 905, Suite 159  
West Palm Beach, FL

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

William W. Hearon  
Required Signature/Registered Agent

11.06.2010  
Date

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

William W. Hearon  
Required Signature/Incorporator

11.06.2010  
Date

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

**ARTICLE I NAME** Effective Business Systems International, Inc  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address: 931 Village Blvd  
Building 905, Suite 159  
West Palm Beach, FL 33409  
Mailing address, if different is: \_\_\_\_\_

**ARTICLE III PURPOSE**  
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Providing of effective business system options for businesses to increase their efficiencies.

**ARTICLE IV SHARES**  
The number of shares of stock is: 100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|  |                                   |
|--|-----------------------------------|
| Name and Title: <u>William W. Hearon</u> | Name and Title: <u>Joan Bartl</u> |
| Address: <u>931 Village Blvd</u>         | Address: <u>55 Woodland Drive</u> |
| <u>Bldg 905, Suite 159</u>               | <u>Princeton, NJ 08540</u>        |
| <u>West Palm Beach, FL 33409</u>         |                                   |
| Name and Title: _____                    | Name and Title: _____             |
| Address: _____                           | Address: _____                    |
| Name and Title: _____                    | Name and Title: _____             |
| Address: _____                           | Address: _____                    |

**ARTICLE VI REGISTERED AGENT**  
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Name: William W. Hearon  
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William W. Hearon Required Signature/Registered Agent 11.06.2010 Date

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William W. Hearon Required Signature/Incorporator 11.06.2010 Date

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