

P11000084946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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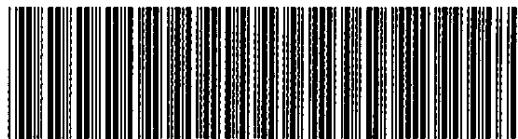
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 SEP 28 PM 3:04

9/28/11

COVER LETTER

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

SUBJECT: eCredentials, 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: Lawrence M. Weisberg

Name (Printed or typed)

21301 Powerline Road, Suite 100

Address

Boca Raton, Florida 33433

City, State & Zip

(561) 362-7355

Daytime Telephone number

Lweisberg@weisberglegal.com

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

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DIVISION OF CORPORATIONS

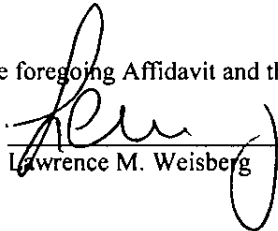
NOTE: Please provide the original and one copy of the articles.

Affidavit

This Affidavit is being executed to correct a misfiling with the Secretary of State of Florida.

1. My name is Larence M. Weisberg, Registered Agent for eCredentials, LLC
2. I am the incorporator for eCredentials, LLC and eCredentials, Inc.
3. The LLC and the proposed articles of incorporation for eCredentials are for the same people. A limited liability was filed in error when a corporation should have been filed.

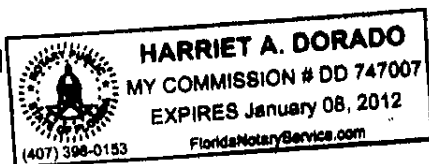
Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

 (Seal)
Lawrence M. Weisberg

State of Florida
County of Palm Beach

The foregoing instrument was sworn to and subscribed before me this 27th day of September, 2011 by Lawrence M. Weisberg, who [X] is personally known or [] has produced a driver's license as identification.

[Notary Seal]




Notary Public

Printed Name: Harriet A. Dorado

My Commission Expires: January 8, 2012

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: eCredentials, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1521 Alton Road, #435
Miami Beach, Florida 33139

Mailing address, if different is:
1521 Alton Road, #435
Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is 40,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alan Amron, President
Address: 1521 Alton Road, #435
Miami Beach, Florida 33139

Name and Title: _____
Address: _____

Name and Title: Lawrence M. Weisberg, Secretary
Address: 21301 Powerline Road, Suite 100
Boca Raton, Florida 33433

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: Weisberg & Associates, P.A.
Address: 21301 Powerline Road, #100
Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lawrence M. Weisberg
Address: 21301 Powerline Road, Suite 100
Boca Raton, Florida 33433

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

Lawrence M. Weisberg
Required Signature/Registered Agent

09/27/2011
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.

Lawrence M. Weisberg
Required Signature/Incorporator

09/27/2011
Date

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