

P12000096157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

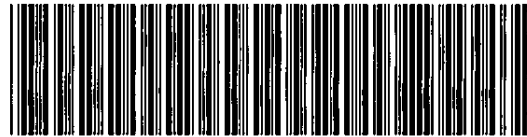
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE 1/1/13

MRS  
11/20/12

117 55299

## COVER LETTER

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

SUBJECT: European Building Innovations, 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: Matthew Baggett

Name (Printed or typed)

1539 San Marco Boulevard

Address

Jacksonville, Florida 32207

City, State & Zip

904.396.1100

Daytime Telephone number

mbb@baggettlaw.com

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2012

MATTHEW BAGGETT  
1539 SAN MARCO BOULEVARD  
JACKSONVILLE, FL 32207

SUBJECT: EUROPEAN BUILDING INNOVATIONS, INC.  
Ref. Number: W12000055099

We have received your document for EUROPEAN BUILDING INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

List the street address for the officers/directors listed in Article V.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00026405

Please  
make  
effective  
date:  
4/1/13  
MKB  
Bert

ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**

European Building Innovations, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Suite 157  
5811 Atlantic Blvd, #157  
Jacksonville, FL 32207

Mailing address, if different is:

1539 San Marco Blvd  
Jacksonville, FL 32207

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is 160

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

EFFECTIVE DATE 1/1/13

Name and Title: Matthew Chang, Director  
Address:

Name and Title:  
Address: 5811 Atlantic Blvd, Suite 157  
Jacksonville, FL 32207

Name and Title: Christian Martin, Director  
Address:

Name and Title:  
Address: Same

Name and Title: Matthew Baggett, Secretary  
Address:

Name and Title:  
Address: Same

**ARTICLE VI REGISTERED AGENT**

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

Name: Matthew Baggett  
Address: 1539 San Marco Boulevard  
Jacksonville, Florida 32207

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Matthew Baggett  
Address: 1539 San Marco Boulevard  
Jacksonville, Florida 32207

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

Matthew Baggett (Matthew Baggett)  
Required Signature/Registered Agent

10/24/12  
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.

Matthew Baggett  
Required Signature/Incorporator

10/24/12  
Date

\* Please note effective date: 01/01/13

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA