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#### Law Offices

# STUART A. TELLER, P.A.

STUART A. TELLER. ESQUIRE

MEMBER FLORIDA BAR

MEMBER U.S. DISTRICT COURT

MIDDLE & SOUTHERN DISTRICT

WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD • SUITE 216

DAVIE, FLORIDA 33314

CONSULTATIONS AVAILABLE
MIAMI-DADE COUNTY
PALM BEACH COUNTY

OF COUNSEL
KENNETH E. MAZLIN. ESQUIRE

December 30, 2014

Charter Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Our Client:

ECONOMIC FRAUDS, INC.

Document #:

N1200000922

Conversion to:

"For Profit" Status

Dear Sir or Madame;

Enclosed please find fully executed documents for conversion to "FOR PROFIT" relative to this Office's client above referenced. Also enclosed herewith is a check # 5093 made payable to Florida Department of State in the amount of \$105.00.

Should there be any questions or additional requirements please contact the undersigned at your earliest opportunity.

Respectfully,

Stuart A. Teller, Esquire



January 5, 2015

STUART A. TELLER, ESQ. 7320 GRIFFIN ROAD, STE.216 DAVIE, FL 33314

SUBJECT: ECONOMIC FRAUDS, INC.

Ref. Number: W15000000341

We have received your document for ECONOMIC FRAUDS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

You must dissolve the Non-Profit entity first. In order to use the same corporation name, you have to submit an "Notarized Affidavit" along with the new articles of incorporation, stating you have no intention of revoking the dissolution, therefore, releasing the name to be used again.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

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.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 615A00000095

www.sunbiz.org

Law Offices
STUART A. TELLER, P.A.

STUART A. TELLER. ESQUIRE MEMBER FLORIDA BAR MEMBER U.S. DISTRICT COURT MIDDLE & SOUTHERN DISTRICT WEST BROWARD PROFESSIONAL BUILDING 7320 GRIFFIN ROAD • SUITE 216 DAVIE, FLORIDA 33314 CONSULTATIONS AVAILABLE MIAMI-DADE COUNTY PALM BEACH COUNTY

OF COUNSEL KENNETH E. MAZLIN. ESQUIRE

January 23, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Maryanne

SUBJECT: ECONOMIC FRAUDS, INC. DOCUMENT NUMBER: N12000009622

ARTICLES OF DISSOLUTION & NEW ARTICLES OF INCORPORATION FOR

**ECONOMIC FRAUDS DETECTION & PREVENTION, INC.** 

Dear Maryanne;

Please recall that we spoke about this file on January 8, 2015. At that time I indicated that we would re-file with Articles of Dissolution along with New Articles of Incorporation for a Profit corporation and apply the \$105 previously sent in this matter which is being held by the State. Enclosed please find the following documents on behalf of our corporate client above referenced.

- 1. Articles of Dissolution for Non-Profit Corp Economic Frauds, Inc. along with a Notice of Corporate Dissolution;
- New Articles of Incorporation for ECONOMIC FRAUDS DETECTION & PREVENTION, INC.:

Please return all correspondence concerning this matter to the following:

Stuart A. Teller, Esquire-Stuart A. Teller, P.A. 7320 Griffin Road, Suite 216 Davie, Florida 33314 954-327-3383

Should there be any questions or further requirements in this matter please contact the undersigned at your earliest opportunity.

Respectfully,

Stuart A. Teller, Esquire

**Enclosures** 

# ARTICLES OF INCORPORATION OF

# **ECONOMIC FRAUDS DETECTION & PREVENTION, INC.**

## <u>Article I – Name of Corporation and Duration</u>

The name of this corporation is **ECONOMIC FRAUDS DETECTION & PREVENTION, INC** The corporation shall exist perpetually. The effective date upon which the Corporation shall come into existence shall be the date these Articles of Incorporation are filed by the Secretary of State.

### Article II - Principal Office and Mailing Address

The mailing address and principal office of the Corporation is The Professional Building 1023 Manatee Avenue West Suite 310, Bradenton, Florida 34205

#### **Article III – General Nature Of Business**

The general nature of the business to be transacted by this corporation shall be:

- A. Any and all lawful business purposes. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such business services.
- B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- C. It is intended that this, Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended.

# Article IV - Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$.50 per share, which may not be fractional shares.

- A. All or any portion of the capital-stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so Issued shall become and be fully paid and non-assessable, the same us though paid for n cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- B. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

# <u>Article V – INITIAL OFFICERS AND/OR DIRECTORS</u>

VALDENMAR FOREJT, CEO, TREAS, SEC and DIR. The Professional Building 1023 Manatee Avenue West, Suite 310 Bradenton, Florida 34205

RODOLPHO H. MAIA BRAGA, VP SUITE 1272, SIR JOHN ROGERSON'S QUAY 77 DUBLIN 2, IRELAND

#### <u>Article VI – Registered Office and Agent</u>

The name of the registered agent and address of the registered office of this Corporation shall be:

Stuart A. Teller, Esquire Stuart A. Teller, P.A. 7320 Griffin Road, Suite 216 Davie, Florida 33314

#### Article VII - Incorporator

The following is the name and street address of the incorporator signing these Articles of Incorporation:

<u>Name</u>

Stuart A. Teller, Esquire 7320 Griffin Road, Suite 216 Davie, Florida 33314

# <u> Article VIII – Additional Corporate Powers</u>

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority *to* pursue.
- B. At its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of such shareholder's shares, or any or all of its shares owned and held by a shareholder who dies, all in accordance with the Bylaws adopted by the shareholders of this Corporation, or a shareholders' agreement between this Corporation and its shareholders setting forth the tenor and conditions of such purchase; provided, however, the capital of this Corporation cannot be impaired thereby.
  - C. To enter into, for The benefit of its employees, one or more of the

following: (1) a pension plan; (2) a profit-sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; or (6) other retirement or incentive compensation plan.

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/Incorporator

Signature/Registered Agent

Date /

Date

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