Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: DUNWODY WHITE & LANDON, P.A./ PALM BEACH

Account Number : I20020000176

Phone Fax Number : (561)655-2120 : (561)655-2168

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rfick@dwl-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION EBS Financial Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H16000087841 3

ARTICLES OF INCORPORATION OF EBS FINANCIAL CONSULTING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be EBS Financial Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal and mailing address of the corporation is 71 North Beach Road, Hobe Sound, FL 33455.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is for transacting any and all lawful business for which a corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV. SHARES

The number of shares of stock is 1,000.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names, titles and addresses of the initial officer and/or directors is:

Edward B. Smith, Jr., sole director 71 North Beach Road Hobe Sound, FL 33455

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronald L. Fick, Esq.
Dunwody White & Landon, P.A.
249 Royal Palm Way, Suite 501
Palm Beach, FL 33480

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.

Ronald L. Fick

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H16000087841 3

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Edward B. Smith, Jr. 71 North Beach Road Hobe Sound, FL 33455

ARTICLE VIII. EFFECTIVE DATE

Effective date, if other than the date of filing:	(Optional)
(If an effective date is listed, the date must be specific and cannot be mor	e than five business
days prior or 90 business days after the filing.)	

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

EDWARD B. S

SMOTH, JR.,

, Sol

Incorporator

Sh :1 KJ

H16000087841 3