

PI9000053594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

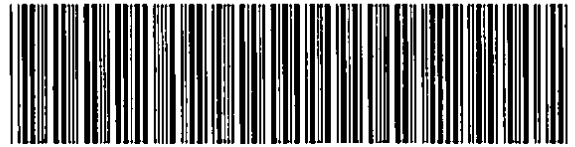
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/19/2018

Office Use Only



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05/01/19--01022--013 ♦♦70.00

19 JUL -9 PM 2:18

N. SAMS

JUL 10 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2019

BOBBIE CELLER
777 SOUTH FLAGLER DRIVE
SUITE 47
WEST PALM BEACH, FL 33401 US

SUBJECT: ERI GLOBAL, INC.
Ref. Number: W19000043949

19 JUL -9 PM 2:18

We have received your document for ERI GLOBAL, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

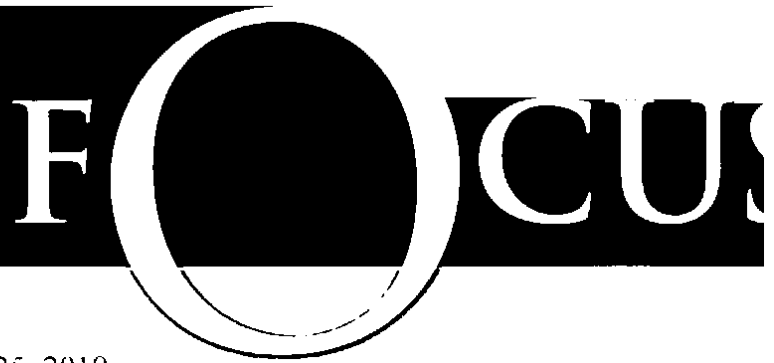
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tacarri K Glass
Regulatory Specialist II

Letter Number: 319A00009076

Sharpening your



June 25, 2019

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ERI Global, Inc. – W19000043949

**Rejected Filing of Application by Foreign Corporation for Authorization to Transact
Business in Florida**

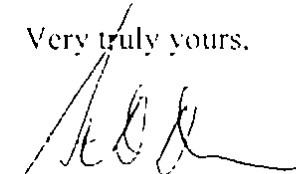
Dear Sir:

It seems the Application by Foreign Corporation for Authorization to Transact Business in Florida that we filed back on April 26th was rejected. We have not received your notice stating the reason for the rejection, however, our client would like to proceed with filing the Florida Articles of Incorporation as a new entity, rather than a foreign entity as they will no longer be doing business in New York, but solely in Florida.

You have already cashed the filing fee check in the amount of \$70.00. Please file the attached signed Florida Articles of Incorporation for ERI Global, Inc.

Thank you for your attention to this matter.

Very truly yours,



Steven D. Duker

Encl.

19 JUL -9 PM 2:18

RECEIVED

JUN 27 2019

COVER LETTER

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

SUBJECT: ERI Global, 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

PAID
5/16/2019

FROM: Steven Duker

Name (Printed or typed)

5401 N. University Drive, Suite 204

Address

Coral Springs, FL 33067

City, State & Zip

(954) 345-0323

Daytime Telephone number

steve@dubrowduker.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

The name of the corporation shall be: ERI Global, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

777 South Flagler Drive, Suite 47

West Palm Beach, FL 33401

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: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Bobbie Celler, President

Name and Title: Bobbie Celler, Vice President

Address 777 South Flagler Drive, Suite 47

Address: 777 South Flagler Drive, Suite 47

West Palm Beach, FL 33401

West Palm Beach, FL 33401

Name and Title: Bobbie Celler, Secretary

Name and Title: Bobbie Celler, Treasurer

Address 777 South Flagler Drive, Suite 47

Address: 777 South Flagler Drive, Suite 47

West Palm Beach, FL 33401

West Palm Beach, FL 33401

Name and Title:

Name and Title:

Address

Address:

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Dubrow Duker & Associates, P.A. _____

Address: 5401 N. University Drive, Suite 204 _____

Coral Springs, FL 33067 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Bobbie Celler _____

Address: 777 South Flagler Drive, Suite 47 _____

West Palm Beach, FL 33401 _____

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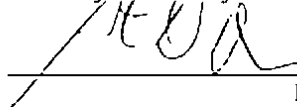
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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.

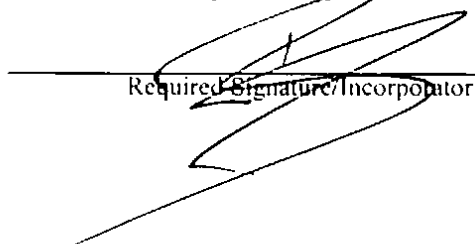
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

6/25/2019
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.



Required Signature/Incorporator

6/25/2019
Date