

P200000031940

(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:

Office Use Only



400343725384

04/27/20--01003--006 \*137.50

2020 APR 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

RECEIVED  
2020 APR 24 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOT PUBLIC  
APR 27 2020

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

ELLERBECK LIMITED, INC.

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CHECK# 8663 FOR: \$137.50

THANK YOU!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2020

FLORIDA RESEARCH & FILING SERVICES, INC

SUBJECT: ELLERBECK LIMITED INC  
Ref. Number: W20000041139

We have received your document for ELLERBECK LIMITED INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

List the date of the formation.

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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 820A00008624

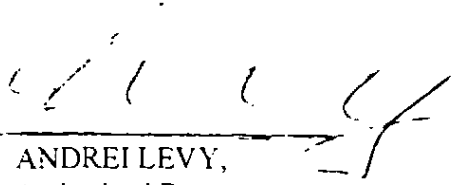
RE-SUBMITTING  
W/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL SUBMISSION  
DATE 4-24-20  
20 APR 27 2020

**ARTICLES OF DOMESTICATION  
FOREIGN CORPORATION DOMESTICATING TO FLORIDA**

The undersigned, ANDREI LEVY, Authorized Representative of Ellerbeck Limited, a foreign Corporation, in accordance with F.S. 607.11922 does hereby certify:

1. The name of the domesticating corporation is Ellerbeck Limited.
2. The jurisdiction and date of its formation is British Virgin Islands on January 4, 2000.
3. The name of the domesticated corporation is ELLERBECK LIMITED INC.
4. The jurisdiction of the formation of the domesticated corporation is Florida.
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I am ANDREI LEVY, authorized representative of ELLERBECK LIMITED, and I am authorized to sign Articles of Domestication on behalf of the corporation and have done so this 16 day of April, 2020.

  
\_\_\_\_\_  
ANDREI LEVY,  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 APR 24 AM 11:11

**FILED**

FILED

2020 APR 24 AM 11: 11

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**  
**OF**  
**ELLERBECK LIMITED INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be ELLERBECK LIMITED INC. The address of the principal office of this corporation shall be 21150 NE 38 Ave, #1902, Aventura, FL 33180 and the mailing address of the corporation shall be 21150 NE 38 Ave, #1902, Aventura, FL 33180.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTOR**

The name and address of the initial Officer and Director is:

Liat Altman - Director, President and Secretary  
Andrei Levy - Director  
Clara Levy - Director

**ARTICLE VII. INCORPORATOR**

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

Jose L. Nunez, Esq.  
c/o PACKMAN, NEUWAHL & ROSENBERG  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 16 day of April, 2020.

By:

  
\_\_\_\_\_  
Jose L. Nunez, Incorporator

*(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.)*

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ELLERBECK LIMITED INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

  
\_\_\_\_\_  
Jose L. Nuñez, President

Date: April 16, 2020.

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 APR 24 AM 11: 11

FILED