

P99000105103

Eleanor Poole
325 Madeira Circle
Tierra Verde, Florida 33715

October 28, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003040446--5
-11/09/99--01106--001
*****70.00 *****70.00

Re: EBS, Inc.

Dear Sir/Madam:

Please file the enclosed articles of incorporation and send acknowledgement to me at your earliest convenience. I have enclosed a personal check for the filing fee.

Thank you for your assistance.

Respectfully,



Eleanor Poole
Incorporator and Registered Agent

Enclosures a/s

FILED
99 DEC -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25971
11/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

ELEANOR POOLE
325 MADEIRA CIRCLE
TIERRA VERDE, FL 33715

SUBJECT: E B S, INC.
Ref. Number: W99000025971

We have received your document for E B S, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00054320

**ARTICLES OF INCORPORATION
OF**

— EBS OF TAMPA BAY, INC —

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

EBS OF TAMPA BAY, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 325 Madeira Circle, Tierra Verde, Florida 33715.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Eleanor Poole, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is

Eleanor Poole 325 Madeira Circle, Tierra Verde, Florida 33715.

The undersigned incorporator has executed these Articles of Incorporation this 29 Day of October, 1999.

Eleanor Poole
Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 AM 8:21

FILED

FLORIDA DEPARTMENT OF STATE

Secretary of State

STATEMENT OF CONSENT OF REGISTERED AGENT

To the Secretary of State of Florida:

1. The name of the corporation is:

EBS OF TAMPA BAY, INC

2. The name and address of the initial registered agent and office are as follows:

Eleanor Poole
325 Madeira Circle
Tierra Verde, FL 33715

3. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Eleanor Poole, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA