

Division of Corporations Page of 1  
**P13000031123**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000075964 3)))



H130000759643ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

FILED  
13 APR -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION  
DYNATEC USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
13 APR -4 PM 3:47  
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

144

**FILED**

13 APR -4 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Articles of Incorporation  
of  
DYNATEC USA INC.**

The undersigned Incorporator hereby forms a corporation under the laws of the  
State of Florida:

**ARTICLE I. - CORPORATE NAME**

The name of this corporation is:

Dynatec USA Inc. (the "Corporation")

**ARTICLE II. - MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

c/o K&L Gates, LLP  
200 S. Biscayne Blvd., Suite 3900  
Miami, Florida 33131

**ARTICLE III. - NATURE OF CORPORATE BUSINESS**

The purpose for which the Corporation is formed is to conduct any and all lawful  
business as may be permitted by the laws of the State of Florida.

**ARTICLE IV. - CAPITAL STOCK**

The aggregate number of shares of 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 \$0.01 per share. The Board of Directors of this  
Corporation shall have the power to divide and issue the Common Stock into one or  
more series and to determine the limitation and relative rights of each such series,

consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE V. - COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on March 28, 2013.  
This Corporation shall have perpetual existence.

**ARTICLE VI. - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII. - BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one.

**ARTICLE VIII. - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Richard L. Winston  
200 S. Biscayne Blvd.  
Suite 3900  
Miami, Florida 33131

**ARTICLE IX. - AMENDMENT**


These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE X. - INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 3, 2013.

By:

  
\_\_\_\_\_  
Richard L. Winston, Esq.  
Incorporator

**FILED**

13 APR -4 AM 10: 45

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Dynatec USA Inc. by its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: April 3, 2013

BY: Janet Gerkin  
NAME: \_\_\_\_\_  
TITLE: Janet Gerkin  
Special Asst. Secretary