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S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Versadock US, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David J. Delman

_____	Name of Person
Versadock US, Inc.	
_____	Firm/Company
3201 Brassfield Road, Suite 300	
_____	Address
Greensboro, NC 27410	
_____	City/State and Zip code
david@delmanandcompany.com	
_____	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

David J. Delman	336	540-1990
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Versadock US, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 47-4363769  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 24, 2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3201 Brassfield Road, Suite 300, Greensboro, NC 27410  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Wilson

Office Address: 2019 SW 20th Street, Suite 243

Ft. Lauderdale, Florida 33315  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: David J. Delman

Address: 3201 Brassfield Road, Suite 300

Greensboro, NC 27410

Director: Christopher H. Wilson Phillip Hancock

Address: 2019 SW 20th Street, Suite 243 Versadock International Ltd., Anchor House, The Shipyard, Bath Road

Ft. Lauderdale, FL 33315

Lymington, Hampshire S041 3YL, UK

**B. OFFICERS**

President: David J. Delman

Address: 3201 Brassfield Road, Suite 300

Greensboro, NC 27410

Vice President: \_\_\_\_\_

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

Secretary: Christopher Wilson

Address: 2019 SW 20th Street, Suite 243, Ft. Lauderdale, FL 33315

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_

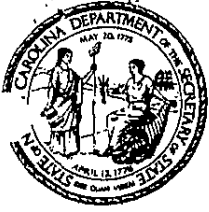
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. David J. Delman, President

(Typed or printed name and capacity of person signing application)

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# NORTH CAROLINA

## Department of the Secretary of State

**To all whom these presents shall come, Greetings:**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF INCORPORATION

OF

**VERSADOCK US, INC.**

the original of which was filed in this office on the 25th day of June, 2015.

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TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of June, 2015.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

C2015 176 00106

ARTICLES OF INCORPORATION

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: Versadock US, Inc.
2. The number of shares the corporation is authorized to issue is: 100,000
3. These shares shall be: *(check either a or b)*
  - a. ☒ All of one class, designated as common stock; or
  - b. ☐ Divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
4. The name of the initial registered agent is: David J. Delman
5. The North Carolina street address and county of the initial registered office of the corporation is:

Number and Street : 3201 Brassfield Rd. Suite 300

City: Greensboro State: NC Zip Code 27410 County Guilford

6. The mailing address, *if different from the street address*, of the initial registered office is:

Number and Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ County \_\_\_\_\_

7. Principal office information: *(must select either a or b.)*

- a. ☒ The corporation has a principal office.

The principal office telephone number: 336-540-1990

The street address and county of the principal office of the corporation is:

Number and Street : 3201 Brassfield Rd. Suite 300

City Greensboro State NC Zip Code 27410 County Guilford

The mailing address, *if different from the street address*, of the principal office of the corporation is:

Number and Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ County \_\_\_\_\_

- b. ☐ The corporation does not have a principal office.

Any other provisions, which the corporation elects to include, i.e., the purpose of the corporation, are attached.

9. The name and address of each incorporator is as follows:

Richard I. Shope- 426 W. Friendly Ave., Greensboro, NC 27401

10. (Optional): Please provide a business e-mail address: david@delmanandcompany.com

The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

11. These articles will be effective upon filing, unless a future date is specified:

This the 24th day of June 2015

Versadock US, Inc.

  
Signature

Richard I. Shope, Incorporator

Type or Print Name and Title

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NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.