

4/4/2019

Division of Corporations

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Division of Corporations

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From:

Account Name : CARLTON FIELDS
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Phone : (813)223-7000
Fax Number : (813)229-4133

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

Email Address: JMARKUS@CARLTONFIELDS.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
LMB NORTH AMERICA, INC.

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4-5-19
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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.

LMB NORTH AMERICA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. _____
(State or country under the law of which it is incorporated)
4. _____
(Date of incorporation)
5. _____
(FBI number, if applicable)
6. _____
(Date first transacted business in Florida, if prior to registration)
7. _____
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8. _____
(Principal office address)

DELAWARE 47-5242073

JUNE 5, 2015

UPON QUALIFICATION

990 BISCAYNE BOULEVARD, SUITE 701, MIAMI, FLORIDA 33132

(Current mailing address, if different)

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

Name: NRAI SERVICES, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

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.

NRAI SERVICES, INC.

By: Natalie Leiba-Paul

(Registered agent's signature) Natalie Leiba-Paul - Assistant Secretary

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: THOMAS BERNARD

Address: 990 BISCAYNE BOULEVARD, SUITE 701
MIAMI, FLORIDA 33132

Vice Chairman:

Address:

Director: AGNES BARDET

Address: 990 BISCAYNE BOULEVARD, SUITE 701
MIAMI, FLORIDA 33132

Director: PUKAR PUDASAINI

Address: 990 BISCAYNE BOULEVARD, SUITE 701
MIAMI, FLORIDA 33132

B. OFFICERS

President & CEO THOMAS BERNARD

Address: 990 BISCAYNE BOULEVARD, SUITE 701
MIAMI, FLORIDA 33132

Vice President:

Address:

Secretary: AGNES BARDET

Address: 990 BISCAYNE BOULEVARD, SUITE 701, MIAMI, FLORIDA 33132

Treasurer: AGNES BARDET

Address: 990 BISCAYNE BOULEVARD, SUITE 701, MIAMI, FLORIDA 33132

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. THOMAS BERNARD, PRESIDENT AND CEO

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LMB NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LMB NORTH AMERICA, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5761245 8300

SR# 20192527117

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202573546

Date: 04-03-19