

FI 9000003436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

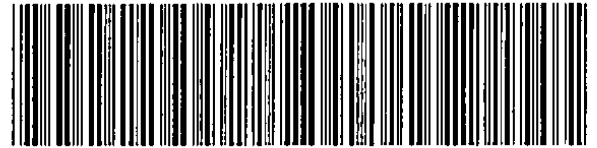
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 JUL 25 PM 12:00
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FALL RIVER, MA

19 JUL 25 AM 9:38
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K SALY
JUL 26 2019

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 7/25/2019 **PRIORITY** Routine

OUR REF # (Order ID#) 759230

ORDER ENTITY

DSS SUSTAINABLE SOLUTIONS USA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES: DSS SUSTAINABLE SOLUTIONS USA, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized
Email address for annual report reminders: twhite@sundocfilings.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

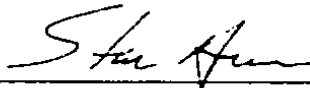
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. DSS Sustainable Solutions USA, Inc.
(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. Delaware 3. 83-4566837
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/15/2019 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. 4250 Lancaster Pike, Wilmington, DE 19805
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Universal Registered Agents, Inc.
- Office Address: 1317 California Street
Tallahassee , Florida 32304
(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.



(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.

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19 JUL 25 PM 12:00
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Patrick Hendrickson

Address: 4250 Lancaster Pike

Wilmington, DE 19805

Director: Alyson Brandt

Address: 4250 Lancaster Pike

Wilmington, DE 19805

B. OFFICERS

President: William Patrick Hendrickson

Address: 4250 Lancaster Pike

Wilmington, DE 19805

Vice President: _____

Address: _____

Secretary: William Patrick Hendrickson

Address: 4250 Lancaster Pike, Wilmington, DE 19805

Treasurer: William Patrick Hendrickson

Address: 4250 Lancaster Pike, Wilmington, DE 19805

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

12. William Patrick Hendrickson

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. William Patrick Hendrickson - President

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

FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS

ATTACHMENT TO APPLICATION FOR A CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA AS A FOREIGN CORPORATION

Continued

DIRECTORS

NAME	BUSINESS ADDRESS
Davide Vassallo	4250 Lancaster Pike Wilmington, DE 19805

FILED
19 JUL 25 PM 12:05
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSS SUSTAINABLE SOLUTIONS USA, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DSS SUSTAINABLE SOLUTIONS USA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2019.

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


FILED
19 JUL 25 PM 12:05
TALLAHASSEE, FLORIDA



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SR# 20196142002

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203280387

Date: 07-24-19