

L24000240733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

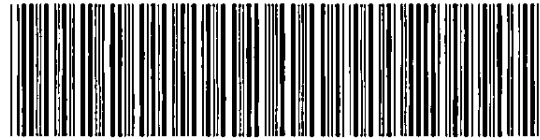
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAY 31 AM 11:23

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2024 MAY 31 PM 12:10

A. RAMSEY
JUN 3 2024

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JULY 1 2024



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 05/31/2024

Name: Patrice Rush

Reference #: 2383779

Entity Name: VIA OPTRONICS US LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

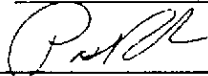
☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE PROVIDE CERTIFIED COPY

Authorized Amount: \$480,001.55.00

Signature: 

VIA OPTRONICS, LLC

6220 Hazeltine National Drive, Suite 120
Orlando, FL 32822

May 31, 2024

Florida Secretary of State
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Consent for VIA Optronics US LLC to Use Name

Dear Sir/Madam:

VIA Optronics, LLC with Document no.: M14000001010 (the "Company") filed a Notice of Withdrawal of Certificate of Authority on May 29, 2024 with the Florida Department of State. The Company has no intention to revoke the Notice of Withdrawal with the Florida Department of State.

Therefore, the Company hereby releases the name and confirms it has no objections in permitting "VIA Optronics US LLC" to file Articles of Organization in Florida.

Thank you for your attention to this matter.

Sincerely,

/s/ Gene Halsey

Gene Halsey, Managing Director

FILED

**ARTICLES OF ORGANIZATION
OF
VIA OPTRONICS US LLC**

2024 MAY 31 AM 11:23

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is VIA Optronics US LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address of the Company is 6220 Hazeltine National Drive, Suite 120, Orlando, FL 32822.

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 115 N Calhoun St Suite 4, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Cogency Global Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by its Member.

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31st of May, 2024.

DocuSigned by:

Gene Halsey

B0F2D3EFB06E461

Gene Halsey
Duly Authorized Representative of the
Member(s)

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for VIA Optronics US LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 31st day of May, 2024.

Cogency Global Inc.

By: /s/ Eric Hood

Eric Hood, Authorized Person