P12000005520

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.

(((H12000013166 3)))

H12000131663ABCU

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

RECEIVED
12 JAN 17 AM 8:54
DIVISION OF CORPORATIONS

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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
12 JAN 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
EVANTAGE USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

Electronic Filing Menu Corporate Filing Menu Help

T. Burch JAN. 18 2012

H12000013166

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EVANTAGE USA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: BRANDON KAPLAN
Name (Printed or typed)

1111 LINCON RD, STE 400
Address

MIAMI BEACH, FLORIDA 33139
City, State & Zip

(305) 538-1406
Daytime Telephone number

bkaplan@evantagebikes.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

H12000013166

H12000013166

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: EVANTAGE USA, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
1111 Lincon Road, Ste 400 Miami Fl 33139	1111 Lincon Road, Ste 400 Miami Fl 33139

FILED
12 JAN 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Any and all lawfull business

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brandon Kaplan
Address: 1111 Lincon Rd. Ste 400
Miami Fl 33139

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Peter J. Yanowitch
Address: 2903 Salzedo Street, #2
Coral Gables Fl 33134

ARTICLE VII INCORPORATOR
The name and address of the incorporator is:
Name: Brandon Kaplan
Address: 1111 Lincon Rd. Ste 400
Miami Fl 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 01-16-12

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date: 1/14/12

H12000013166