

PI 2000030239

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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TALLAHASSEE, FLORIDA

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

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FLORIDA PROFIT/NON PROFIT CORPORATION  
NATY USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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F. Burek MAR 29 2012

**COVER LETTER**

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

**SUBJECT:** NATY 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Julie H. Goldsworthy  
Name (Printed or typed)

840 West Long Lake Road, Suite 200  
Address

Troy, Michigan 48098  
City, State & Zip

248-879-2000  
Daytime Telephone number

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

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

**ARTICLES OF INCORPORATION**

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

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

NATY USA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2708 ALT 19N, Suite 600-2  
Palm Harbor, Florida 34683

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 shares of common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Julie H. Goldsworthy  
840 West Long Lake Road, Suite 200  
Troy, Michigan 48098

\*\*\*\*\*  
*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*

By: Rebecca Barth  
Signature/Registered Agent  
Julie H. Goldsworthy  
Signature/Incorporator

Assistant Secretary  
Rebecca Barth

03/23/2012  
Date  
March 23, 2012  
Date