

P130000019477

(Requestor's Name)

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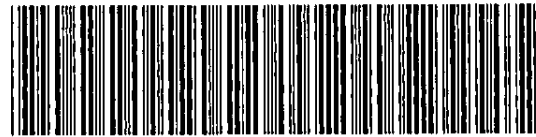
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/25/13--01040--017 **78.75

1113-11600

MD 268

COVER LETTER

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

SUBJECT: **DYMAK 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: **Rene**

Name (Printed or typed)

120 E. Concord St.

Address

Orlando, FL 32801

City, State & Zip

407-423-1183

Daytime Telephone number

Rene@draveslawfirm.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2013

RENE
C/O DYMAK USA, INC.
120 E. CONCORD ST.
ORLANDO, FL 32801

SUBJECT: DYMAK USA, INC.
Ref. Number: W13000011600

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13 FEB 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DYMAK USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 413A00004651

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13 FEB 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Manager of DYMAK USA, LLC, hereby consents to the forming of a Corporation for Profit named DYMAK USA, INC. under the laws of the State of Florida.

DYMAK USA, LLC


By: SØREN OJFER MADSEN, Manager

Date: 28/2-13

ARTICLES OF INCORPORATION
OF
DYMAK USA, INC.

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13 FEB 27 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be DYMAK USA, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 120 E. Concord Street, Orlando, Florida 32801.

ARTICLE III-DATE OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 120 E. Concord Street, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is DONNA L. DRAVES, ESQ. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is:

SØREN OFFER VISKUM MADSEN
120 E. Concord Street
Orlando, FL. 32801

ARTICLE IX-INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

SØREN OFFER VISKUM MADSEN
120 E. Concord Street
Orlando, Florida 32801

ARTICLE X-NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and official seal this 18th day of February, 2013.

INCORPORATOR:



SØREN OFFER VISKUM MADSEN

FILED
13 FEB 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SØREN OFFER VISKUM MADSEN, produced a Danish passport as identification, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of February, 2013.



NOTARY PUBLIC - STATE OF FLORIDA



DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

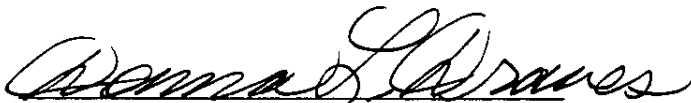
The following is submitted in compliance with the laws of the State of Florida.

DYMAK USA, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 120 E. Concord Street, Orlando, Florida 32801, has named DONNA L. DRAVES, ESQ., whose address is 120 E. Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:


DONNA L. DRAVES, ESQ.

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DONNA L. DRAVES, ESQ., produced a Florida Driver License as identification, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of February, 2013.


NOTARY PUBLIC - STATE OF FLORIDA



HOPE C. ROMO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE158751
Expires 1/22/2016