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FLORIDA PROFIT/NON PROFIT CORPORATION

Trigon Americas, Inc.

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**ARTICLES OF INCORPORATION
OF
TRIGON AMERICAS, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: Trigon Americas, Inc.

ARTICLE II

ADDRESS

The initial address of the Corporation shall be: 9490 S.W. 148th Street, Miami, FL 33176, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

CORPORATE EXISTENCE

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The business and purposes to be conducted or promoted by the Corporation are:

- A. To qualify and conduct business as a Domestic International Sales Corporation within the meaning of Sections 991 through 997 of the Internal Revenue Code of 1986 as currently

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in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder.

- B. To sell, exchange, or otherwise dispose of property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States and to perform services related and subsidiary to any such sale, exchange, or other disposition.
- C. To lease or rent property manufactured, produced, grown, or extracted in the United States by other persons for direct use by unrelated persons outside the United States and to perform services related and subsidiary to any such lease or rental.
- D. To perform engineering or architectural services for construction projects located outside the United States.
- E. To purchase or otherwise acquire, own, and hold:
 - i. Property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States;
 - ii. Assets used primarily in connection with the sale, lease, rental, storage, handling, transportation, packaging, assembly, or service of such property or the performance of engineering and architectural services for construction projects located outside the United States;
 - iii. Accounts receivable and evidences of indebtedness arising by reasons of transactions of the Corporation;
 - iv. Money, bank deposits, and other similar temporary investments reasonably necessary to meet working capital requirements;

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- v. Obligations arising in connection with "producer's loans" and stock or securities of "related foreign export corporations" as those terms are defined in Sections 993(d) and 993(e), respectively, of the Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder;
 - vi. Obligations that are issued, guaranteed, or insured, in whole or in part, by the Export-Import Bank of the United States or the Foreign Credit Insurance Association; and
 - vii. Obligations that are issued by a domestic corporation solely for the purpose of financing export property pursuant to an agreement with the Export-Import Bank of the United States under which such corporation makes export loans guaranteed by the Export-Import Bank of the United States.
- F. To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act and to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of the State of Florida, together with all lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary to the conduct, promotion, or attainment of the business or purposes of the Corporation and are consistent with the continued qualification of the Corporation as a Domestic International Sales Corporation within the meaning of Sections 991 through 997 of the Internal Revenue Code of 1986 as currently

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in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Two Thousand Five Hundred (2,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share, amounting in the aggregate to Two Thousand Five Hundred Dollars (\$2,500).

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S. Andrews Avenue Suite 600, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is PBYA Corporate Services, LLC.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Edward T. Yevoli	200 S. Andrews Avenue Suite 600 Fort Lauderdale, FL 33301

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either

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increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Thomas Tremblay	9490 S.W. 148 th Street Miami, FL 33176

ARTICLE IX

INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X

BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Corporation's Board of Directors is authorized to make, alter, or repeal the Bylaws of the Corporation.

ARTICLE XI

MEETINGS

Meetings of the Corporation's shareholders may be held within or without the State of Florida as the Bylaws of the Corporation may provide. The Corporation's books and records may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE XII

AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision

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contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, does hereby execute these Articles of Incorporation, declaring and certifying that this is his act and deed and the facts herein stated are true, and accordingly has hereunto set his hand this 28TH day of July, 2014.


Edward T. Yevli, Esq., Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the below named corporation hereby submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is TRIGON AMERICAS, INC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 28th day of July, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By: 
Edward T. Yevoli, Esq., Manager

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