

P14000086983

**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.

(((H14000248091 3)))



H140002480913ABC\$

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

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****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
14 OCT 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
Patervic (U S) Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
14 OCT 23 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10/24/14

**ARTICLES OF INCORPORATION
OF
PATERVIC (U.S.) CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is **PATERVIC (U.S.) CORPORATION** (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 11460 Quail Village Way, Naples, Florida 34119-8950, and the Corporation's mailing address is 7 Broadway Avenue, Suite 1005, Toronto, ON M4P 3C5.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: George A. Morgan, 450 Las Olas Blvd., Suite 730, Ft. Lauderdale, Florida 33301.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Victor Shields, 625 Avenue Road, Suite 1801, Toronto, ON M4V 2K7.

14 OCT 23 PM 2:36

FILED

ARTICLE VI DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Victor Shields
625 Avenue Road, Suite 1801
Toronto, ON M4V 2K7

Rhoda Shields
625 Avenue Road, Suite 1801
Toronto, ON M4V 2K7

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX TERM


The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14th day of October, 2014.

Victor Shields
Victor Shields, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
PATERVIC (U.S.) CORPORATION

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.4505 of the Florida Business Corporation Act.


George A. Morgan

FILED
14 OCT 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA