

P 15000016213

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02/09/15--01008--014 **78.75

SECTION OF STATE
TALLAHASSEE, FLORIDA

15 FEB 18 PM 12:00

APPROVED
AND
FILED

2/18/15

APPROVED
AND
FILED

COVER LETTER

15 FEB 18 PM 12:00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Brady's Company 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: Andrew L. Jimenez, Esq.

Name (Printed or typed)

100 SE Third Ave, Suite 1514

Address

Fort Lauderdale, FL 33394

City, State & Zip

(954) 848-3111

Daytime Telephone number

andrew@jimenezlawoffices.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

APPROVED
AND
FILED

15 FEB 18 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2015

ANDREW L. JIMENEZ, ESQUIRE
100 SE THIRD AVENUE
SUITE 1514
FORT LAUDERDALE, FL 33394

SUBJECT: BRADY'S COMPANY USA, INC.
Ref. Number: W15000010660

We have received your document for BRADY'S COMPANY 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 615A00003022

15 FEB 18 AM 11:48

RECEIVED

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

15 FEB 18 PM 12:00

ARTICLE I NAME

The name of the corporation shall be: **Brady's Company USA, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3800 Hillcrest Dr., #1102

Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate matters, and for any and all lawful business purposes.

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Daniel Dussault (O)	Name and Title:	Camelia II USA, LLC (O)
Address	3800 Hillcrest Dr., #1102	Address:	3800 Hillcrest Dr., #1102
	Hollywood, FL 33021		Hollywood, FL 33021

Name and Title:		Name and Title:	
Address		Address:	

Name and Title:		Name and Title:	
Address		Address:	

APPROVAL
AND
FILED
(cont.)

15 FEB 18 PM 12:00

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Nathalie Rousseau
Address: 4700 Sheridan St, Ste P
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrew L. Jiménez, Esq.
Address: 100 SE Third Ave, Suite 1514
Fort Lauderdale, FL 33394

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

Nathalie Rousseau
Required Signature/Registered Agent

01/28/15
Date

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.

[Signature]
Required Signature/Incorporator

01/29/15
Date