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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

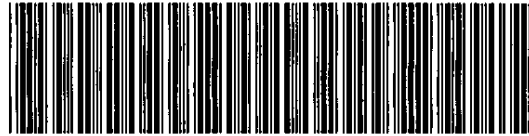
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

744
7/22/16

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Articles of Incorporation.

Please return an Apostilled copy of the Articles of Incorporation for Switzerland.

A FedEx Shipping label is enclosed.

Name of Entity: BEVELER USA INC.

Requested Services:

Filing of Documents (BEVELER)

Certified Copy (Articles of Incorporation)

Apostille for use in Switzerland

Checks are enclosed

Shipping Instructions:

1) Please return the Apostilled Copy of the *Articles of Incorporation* using Fed Ex Priority Overnight Service (shipping label is enclosed):

ARTICLES OF INCORPORATION

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

The undersigned incorporator, for the purpose of forming a for profit corporation, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be: **BEVELER USA INC.**

ARTICLE II

Duration

This corporation shall have perpetual existence and it shall commence upon filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is: The Corporation will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which Corporations may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a Corporation.

ARTICLE IV

SHARES

The authorized share capital of the Corporation is USD \$20,000.00 (Twenty Thousand USD) divided into 20,000.00 shares with a par value of USD \$1.00 each.

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ARTICLE V
BY-LAWS

The By-Laws of the Corporation will be executed by the shareholder of the Corporation and will set forth all provisions for the affairs of the Corporation and the conduct of its business to the extent that such provisions are not inconsistent with the law or these Articles.

ARTICLE VI
DIRECTOR

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Director:

Mr. Milan Richtr

D. O. B.: 12th August 1976

Address: Tylova 1009, Mlada Boleslav, ZIP 29301, Czech Republic

ARTICLE VII
OFFICER

The corporation shall have one officer initially. The number of officers may either be increased or decreased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial officer who shall have individual signature authority, and his specific title is:

Chief Executive Officer (CEO):

Mr. Milan Richtr

D. O. B.: 12th August 1976

Address: Tylova 1009, Mlada Boleslav, ZIP 29301, Czech Republic

ARTICLE VIII
PRINCIPAL OFFICE

Principal street address of the corporation is:

6538 Collins Avenue, #286
Miami Beach, FL 33141

ARTICLE IX
REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Apex Corporate Services LLC
320 85th Street #14
Miami Beach, FL 33141

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Alex Hlavacek
6538 Collins Avenue #286
Miami Beach, FL 33141

ARTICLE XI
INDEMNIFICATION

The Corporation will indemnify an individual made party to a proceeding because he is or was a director, officer, organizer, employee or agent of the Corporation against liability incurred in the proceeding if:

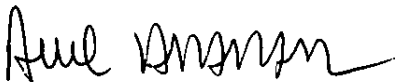
1. He conducted himself in good faith;

2. He reasonably believed that his conduct was in or at least not opposed to the Corporation's interest; and
3. In the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

The indemnification and advance of expenses authorized in these articles will not be exclusive to any other rights to which any director, officer, organizer, employee or agent may be entitled under any bylaw, agreement, or vote of shareholders, disinterested directors or otherwise.

In addition to the foregoing, the Corporation will indemnify and save the organizers harmless for all acts taken by them as organizers of the Corporation, and will pay all costs and expenses incurred by or imposed on them as a result of the same, including compensation based on the usual charges for expenditures required of them in pursuit of the defense against account enforcing the indemnification right under these articles, and the Corporation releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

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



Alex Hlavacek /Registered Agent

June 24th, 2016

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TALLAHASSEE FLORIDA

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.



Alex Hlavacek/Incorporator

June 24th, 2016