

**PI6000252858**

DIVISION OF CORPORATIONS

Page 1 of 2

H16000252747 3

**Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Yarlagadda USA, Inc.**

Certificate of Status	0
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H16000252747 3

**ARTICLES OF INCORPORATION  
OF  
YARLAGADDA USA, INC.**

The undersigned, acting as incorporator of Yarlagadda USA, Inc. (the "Company"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the Company is: Yarlagadda USA, Inc. The street address and mailing address of the initial principal office is 235 Sunrise Avenue, Suite 2221, Palm Beach, Florida 33480.

**ARTICLE II. DURATION OF EXISTENCE**

The Company will exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which the Company has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE IV. CAPITAL STOCK**

The total number of shares of all classes of stock which the Company shall have authority to issue is 1,000,000 shares of common stock having a par value of \$0.01 per share, 800,000 of such shares shall be designated as "Series A Voting Common Stock" and 200,000 of such shares shall be designated as "Series B Non-Voting Common Stock," with such voting and non-voting shares having the same rights and privileges other than the right to vote. The issuance of shares of any capital stock of the Company shall require the prior written consent, or approval by a vote, of the holders of a majority of the issued and outstanding shares of Series A Voting Common Stock.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent for service of process in the state is:

Corporate Creations Network, Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

Prepared by William R. Jackman  
Florida Bar No. 92456  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904.798.5407

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Company has one (1) director, initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but will never be less than one. The name and address of the initial director is:

William P. Geiman  
235 Sunrise Ave, Suite 2221  
Palm Beach, FL 33480

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

William P. Geiman  
235 Sunrise Ave, Suite 2221  
Palm Beach, FL 33480

ARTICLE VIII. INDEMNIFICATION

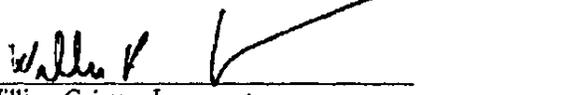
The Company by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Company or its subsidiaries. The Company by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

ARTICLE IX. AMENDMENT

Any amendment to these articles of incorporation or the Company's bylaws shall require the prior written consent, or approval by a vote, of the holders of a majority of the issued and outstanding shares of Series A Voting Common Stock.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Dated: October 12, 2016

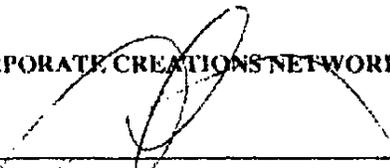
  
\_\_\_\_\_  
William Geiman, Incorporator

H16000252747 3

ACCEPTANCE OF REGISTERED AGENT

Corporate Creations Network, Inc. agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that it is familiar with, and accepts, the obligations of such position.

Date: October 12, 2016

  
CORPORATE CREATIONS NETWORK, INC.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Jim Perkins, Vice President

H16000252747 3