

P 17000001200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

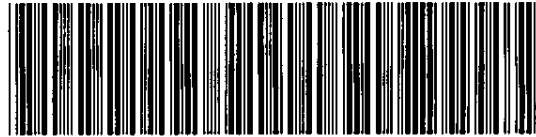
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293765676

600293765676
01/06/17--01004--001 **386.25

SECRET
TALLAHASSEE, FL 32310

2017 JAN -6 PM 12:20

FILED

17 JAN -6 AM 8:46

RECEIVED
DEPARTMENT OF

C. GOLDEN

JAN - 6 2017

FLORIDA RESEARCH & FILING SERVICES, INC,
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000

ACCT# FCA000000025

WALK-IN

ENTITY NAME:

1. TAVIS HOLDINGS USA INC
2. OCEAN INVEST HOLDINGS USA INC.
3. PROLINE HOLDINGS USA INC.

XXX File Domestication/Articles of Incorporation – Certified Copy back

KHV's Check Number 3681 - \$386.25

FILED
2017 JAN -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF DOMESTICATION

2017 JAN -6 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ADRIANA ISABEL RENDON VENTURA, authorized representative of PROLINE INVESTMENTS INC. a foreign corporation organized and existing under the laws of the Republic of Panama, in accordance with F.S. 607.1801, does hereby certify:

1. The date on which corporation was formed was the 23rd day of July, 1998.
2. The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being was the Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PROLINE INVESTMENTS INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is PROLINE HOLDINGS USA INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Republic of Panama.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

I am ADRIANA ISABEL RENDON VENTURA, authorized representative of PROLINE INVESTMENTS INC., and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 5th day of January, 2017.


ADRIANA ISABEL RENDON VENTURA,
Authorized Representative

FILED

2017 JAN -6 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PROLINE HOLDINGS USA INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PROLINE HOLDINGS USA INC. The address of the principal office of this corporation shall be 799 Crandon Blvd., No. 703, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares, all of which shall be classified as common stock and shall have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Adriana Isabel Rendon Ventura - President and Director
799 Crandon Blvd., No. 703
Key Biscayne, Florida 33149

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Todd N. Rosenberg, Esq.
8950 S.W. 74th Ct., Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its hand and

seal on the 5th day of January, 2017.

A handwritten signature in black ink, appearing to read 'TR', is written over a horizontal line.

TODD N. ROSENBERG, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PROLINE HOLDINGS USA INC.
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 74th Court
SUITE 1901
Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Todd N. Rosenberg, Vice-President

Date: January 5, 2017

FILED
2017 JAN -6 PM 12:20
TALLAHASSEE FL 32301