

P17000054034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

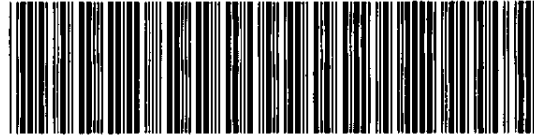
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DEPARTMENT OF REVENUE
17 JUN 21 AM 9:48

CLERK OF SUPERIOR COURT
STATE OF NEW YORK
17 JUN 21 AM 8:19

M. MOON
JUN 23 2017

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO: Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM: Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE: 6/21/2017

PRIORITY: Routine

OUR REF.# (Order ID#): 584563

ORDER IDENTITY:
ENSERV USA INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

ENSERV USA INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized; Please honor the original submission date as the file date, thanks!

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in cursive script that reads "Melissa".

17 JUN 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ENSERV USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Office 704 Park Avenue Building

Dubai Silicon Oasis

Dubai, UAE 215256

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christopher Clement Fernandez, President

Address: c/o Enserv Electric FZE
Dubai Silicon Oasis, PO BOX 215256
Dubai, UAE 215256

Name and Title: Priya Pasanha Fernandez, VP

Address: c/o Enserv Electric FZE
Dubai Silicon Oasis, PO BOX 215256
Dubai, UAE 215256

Name and Title: Christopher Clement Fernandez, Director

Address: c/o Enserv Electric FZE
Dubai Silicon Oasis, PO BOX 215256
Dubai, UAE 215256

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

17 JUN 21 AM 8:19
SECRET STATE

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Incorporating Services Ltd. _____

Address: 1540 Glenway Drive _____

Tallahassee, FL 32301 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alex Chen _____

Address: 19 W 34th Street #1018 _____

New York, NY 10001 _____

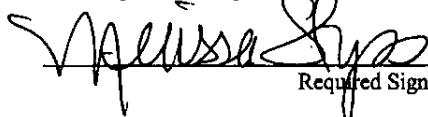
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature/Registered Agent

6/20/17
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.



Required Signature/Incorporator

6/20/17
Date

FILED
STATE
TALLAHASSEE
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