

PI 7000101636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

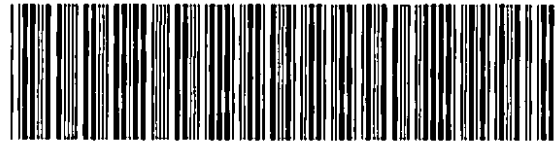
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
DEC 29 2017



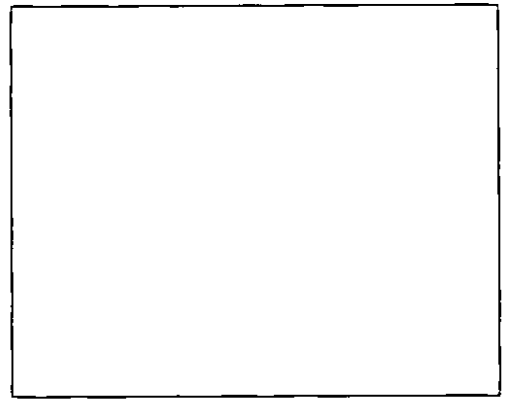
600307151186

600307151186
12/29/17--01001--009 **386.25

17 DEC 28 PM 3:59

17 DEC 28 PM 4:00

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



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

SALROYALE USA INC.

CH# 7650 FOR \$386.25 (\$128.75 for this filing)

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

FILED IN 020000

CERTIFICATE OF DOMESTICATION

The undersigned, Allan Roy Mishaan, authorized representative of SALROYALE S.A. 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 7th day of April, 1971.
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 SALROYALE S.A.
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 SALROYALE 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 Allan Roy Mishaan, Authorized Representative of SALROYALE S.A., and I am authorized to sign this Certificate of Domestication on behalf of the corporation, and have done so this 28th day of December, 2017.



Allan Roy Mishaan,
Authorized Representative

11-26-2017
F. 11:11:11

ARTICLES OF INCORPORATION

OF

SALROYALE 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 SALROYALE USA INC. The address of the principal office of this corporation shall be 2313 N.W. 59th Street, Boca Raton, FL 33496, 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:

Allan Roy Mishaan - President and Director

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 28th day of December, 2017.



TODD N. ROSENBERG, Incorporator

11-06-2017

**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:

SALROYALE 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: December 28th, 2017

12-28-17