

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
P1800049179

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1118000165582 3)))



H180001655823AR03

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WERMUTH LAW, P.A.
Account Number : 120020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: paralegal@wpalaw.com

RECEIVED
2018 MAY 31 PM 12:21
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
CLICK ENTERTAINMENT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
2018 MAY 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II18000165582 3

ARTICLES OF INCORPORATION
OF
CLICK ENTERTAINMENT USA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I **NAME**

The name of the corporation shall be Click Entertainment USA, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be 584 W 20th Street, Hialeah, Florida 33010.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV **SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

ARTICLE VI **DIRECTORS AND OFFICERS**

The names and street addresses of the initial directors of the corporation shall be:

<u>Position</u>	<u>Name</u>	<u>Address</u>
Director, Chairman	Jens Klavsen	Skovbakken 10, DK-6340 Kruså, Denmark
Director	Karsten Olsen	Skovbakken 10, DK-6340 Kruså, Denmark
Director	Carsten Christiansen	Skovbakken 10, DK-6340 Kruså, Denmark

II18000165582 3

Page 1 of 2

2018 MAY 31 AM 9:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

H18000165582 3

The names and street addresses of the initial officers of the corporation shall be:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Søren Lønberg Larsen	Industrivej 1, DK-6330 Padborg, Denmark
Vice President	Jake Wright	Unit 5, Zk Park 23 Commerce Way, Croydon, Surrey, CR0 4ZS, United Kingdom
Treasurer	Anders Aagaard Andresen	Industrivej 1, DK-6330 Padborg, Denmark
Secretary	Lecio Alencar	560 W 20th Street, Hialeah, Florida 33010

ARTICLE VII LIMITATION ON POWERS OF DIRECTORS AND OFFICERS

The powers of the officers and directors of the Corporation are limited as follows: the signature of the Chairman and one officer, or the signature of two directors and one officer, or the President and the Vice President or Treasurer, shall be required to bind the Corporation.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Andres Cordova at 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.



Signature, Incorporator

5/31/18

Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature, Registered Agent

05/31/18

Date

H18000165582 3