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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2018

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 289700 7381131

AUTHORIZATION :

Spuddelem

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 2018

ORDER TIME : 9:26 AM

ORDER NO. : 289700-005

CUSTOMER NO: 7381131

DOMESTIC FILING

NAME: NLS ENGINEERING (USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NLS ENGINEERING (USA) INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MARK PRESTI
Name (Printed or typed)
2054 VISTA PARKWAY, SUITE 400, OFFICE 419
Address
WEST PALM BEACH, FLORIDA, 33411
City, State & Zip
(905) 537-7956
Daytime Telephone number
mpresti@nlsengineering.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME NLS ENGINEERING (USA) INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address
2054 Vista Parkway, Suite 400, Office 419

West Palm Beach, Florida

USA 33411

Mailing address, if different is:
735 South Service Road, 2nd Floor

Hamilton, Ontario

Canada L8E 5Z2

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the operation of an engineering firm together with all activities related and ancillary thereto.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Presti, President

Address: 2054 Vista Parkway, Suite 400, Office 419
West Palm Beach, Florida
USA 33411

Name and Title: _____

Address: _____

West P

Name and Title: Michael Crawford, Director

Address: 2054 Vista Parkway, Suite 400, Office 419
West Palm Beach, Florida
USA 33411

Name and Title: _____

Address: _____

Name and Title: Bosko Loncar, Secretary

Address: 2054 Vista Parkway, Suite 400, Office 419
West Palm Beach, Florida
USA 33411

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Presti
Address: 2054 Vista Parkway, Suite 400, Office 419
West Palm Beach, FL 33411

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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

Corporation Service Company
By: Emily Croft Emily Croft July 9, 2018
Required Signature/Registered Agent Asst. Vice President 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.

[Signature] July 6, 2018
Required Signature/Incorporator Date