

# **Electronic Articles of Incorporation For**

P19000026734  
FILED  
March 25, 2019  
Sec. Of State  
dlokeefe

VAN DER HELM FORWARDING USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

VAN DER HELM FORWARDING USA, INC

## **Article II**

The principal place of business address:

3403 NW 82 AVE  
SUITE 101 G  
DORAL, FL. 33122 USA

The mailing address of the corporation is:

3403 NW 82 AVE  
SUITE 101 G  
DORAL, FL. 33122 USA

## **Article III**

The purpose for which this corporation is organized is:

SHIPPING AND ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

2000

## **Article V**

The name and Florida street address of the registered agent is:

ANTONY KLEINE DETERS  
3403 NW 82 AVE  
SUITE 101 G  
DORAL, FL. 33122

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONY KLEINE DETERS

## **Article VI**

The name and address of the incorporator is:

ANTONY KLEINE DETERS  
3403 NW 82 AVE  
SUITE 101 G  
DORAL, FL 33122

Electronic Signature of Incorporator: ANTONY KLEINE DETERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANTONY KLEINE DETERS  
3403 NW 82 AVE SUITE 101 G  
DORAL, FL. 33122

Title: VP  
ANTONY KLEINE DETERS  
3403 NW 82 AVE SUITE 101 G  
DORAL, FL. 33122

Title: VP  
A G VAN DER HELM EXPEDITIE B V  
3403 NW 82 AVE SUITE 101 G  
DORAL, FL. 33122

## **Article VIII**

The effective date for this corporation shall be:

03/23/2019