

P190000033573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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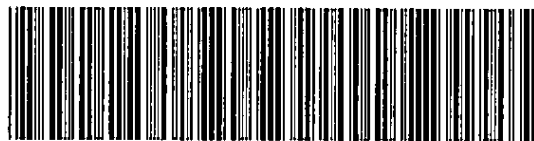
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 15 AM 9:51



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Senior Counsel

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April 9, 2019

VIA U.S. MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 15 AM 9:51

Re: Billy Vourakis USA Holdings Inc.

To Whom It May Concern:

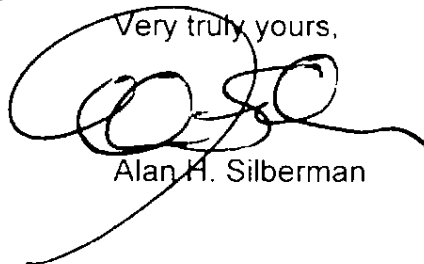
Enclosed are documents for the formation of Billy Vourakis USA Holdings Inc. along with a check for the following:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (optional)	\$ 8.75
Certificate of Status (optional)	\$ 8.75

TOTAL: \$87.50

We look forward to your further review. Please do not hesitate to contact me if you have any questions, either through e-mail to alan.silberman@dentons.com, or phone -- 1-312-876-8103. Thank you for your consideration.

Very truly yours,



Alan H. Silberman

Enclosures

110679075

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: Billy Vourakis USA Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1610 N. Ocean Blvd., #702
Pompano Beach, FL 33062

Mailing address, if different is:
4492 Autoroute 440 West

Laval, Quebec H7T 2P7

CANADA

ATTN: Dimitri Georgoulas

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation is organized for the purpose of transacting any
and all lawful business permitted under the laws of the United States of America and the State of Florida.

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vasilios Billy Vourakis, Director

Name and Title: _____

Address 1610 N. Ocean Blvd., #702
Pompano Beach, FL 33062

Address: _____

Name and Title: Vasilios Billy Vourakis, President

Name and Title: _____

Address 1610 N. Ocean Blvd., #702
Pompano Beach, FL 33062

Address: _____

Name and Title: Vasilios Billy Vourakis, Secretary

Name and Title: _____

Address 1610 N. Ocean Blvd., #702
Pompano Beach, FL 33062

Address: _____

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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: Vasilios Billy Vourakis

Address: 1610 N. Ocean Blvd., #702

Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

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

Name: Vasilios Billy Vourakis

Address: 1610 N. Ocean Blvd., #702

Pompano Beach, FL 33062


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

3/28/2019
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

3/28/2019
Date