

# **Electronic Articles of Incorporation For**

**P19000048993  
FILED  
June 07, 2019  
Sec. Of State  
dlokeefe**

GELTCO PROPERTIES USA, INC. - DEFINED BENEFIT PENSION  
PLAN

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:

GELTCO PROPERTIES USA, INC. - DEFINED BENEFIT PENSION  
PLAN

## **Article II**

The principal place of business address:

11511 KATY FREEWAY  
SUITE 600  
HOUSTON, TX. US 77079

The mailing address of the corporation is:

11511 KATY FREEWAY  
SUITE 600  
HOUSTON, TX. US 77079

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

1

## **Article V**

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

AMANDA FELTEN  
5453 CENTRAL AVENUE  
ST. PETERSBURG, FL. 33710

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

Registered Agent Signature: AMANDA A. FELTEN

P19000048993  
FILED  
June 07, 2019  
Sec. Of State  
dlokeefe

## **Article VI**

The name and address of the incorporator is:

ALLAN KLEIN  
11511 KATY FREEWAY  
SUITE 600  
HOUSTON, TX 77079

Electronic Signature of Incorporator: ALLAN KLEIN

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: TEE  
ALLAN KLEIN  
11511 KATY FREEWAY, STE 600  
HOUSTON, TX. 77079 US

## **Article VIII**

The effective date for this corporation shall be:

06/06/2019