

9/16/2019

**P1900070792**

2019-09-16 07:04 CST 212207573 berly Lauchley

Division of Corporations

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Tramex Services USA Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
TRAMEX SERVICES USA INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of this corporation is:

Tramex Services USA Inc.

**ARTICLE II**  
**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**  
**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is:

7075 Kingspointe Pkwy  
Unit 18  
Orlando FL 32819

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**  
**Preemptive Rights**

This corporation shall have no preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is C-T Corporation System.

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**ARTICLE VII**

**Incorporator**

The name and mailing address of the incorporator are:

**Name**

**Address**

Robin L. Dierbeck

c/o Buchanan Ingersoll & Rooney PC  
1700 K Street NW  
Suite 300  
Washington, DC 20006

**ARTICLE VIII**

**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE IX**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 2019. 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.



Robin L. Dierbeck  
Incorporator

16 SEP 16 AM 2:36

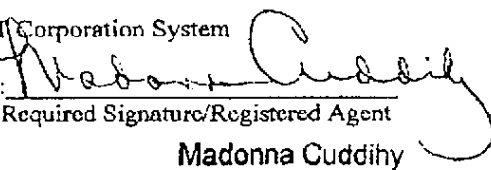
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: September 16, 2019

C T Corporation System

By:

  
Required Signature/Registered Agent

Madonna Cuddihy  
Assistant Secretary

**FAX COVER SHEET**

19 SEP 16 AM 8:56

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TO

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COMPANY

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FAX NUMBER 18506176381

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FROM Kimberly Laughrey

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DATE 2019-09-16 12:06:37 CST

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RE 12181337 - Tramex Services USA Inc.

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**COVER MESSAGE**

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Robert Sholl  
Fulfillment Associate  
Global Fulfillment Operations  
CT Corporation

Team 614-280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)



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