

P19000081474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

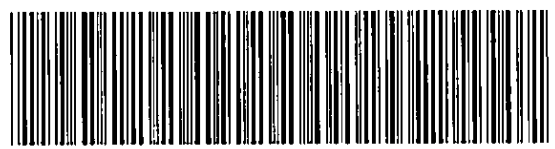
(Document Number)

Certified Copies _____ Certificates of Status _____

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19 NOV -4 PM 9:42
FALLS CHURCH, VA 22034

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/1/2019

****WALK IN****

ENTITY NAME ROTEC USA INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

CHECK # 6793

Please call Tina at the above number for any issues or concerns. Thank you so much!

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: ROTEC USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

125 rue de l'Église

Baie-du-Febvre (Québec) J0G1A0 CANADA

Mailing address, if different is:

c/o United Corporate Services Inc.

10 Bank St., Suite 560

White Plains, NY 10606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the Company is formed is to engage in any and all activities permitted under the Florida Business Corporation Law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock, par value \$0.01 cent per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Miguel Valero, President

Address: 301-825 Jean-Deslauriers St.

Boucherville, Quebec J4B 0L5

CANADA

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

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: UNITED CORPORATE SERVICES, INC.
Address: 9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RACHEL ABARBANEL
Address: 1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020


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.)

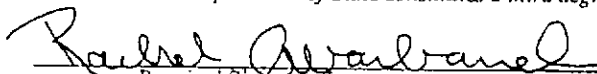
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 Michael A. Borg President
Required Signature/Registered Agent

11/1/19
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

10/30/2019
Date

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