

P2 00000000964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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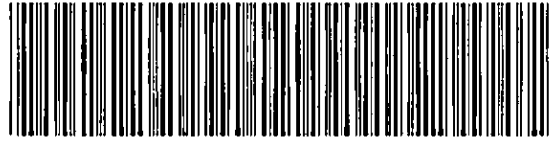
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 DEC 30 11:45:52

SECRETARY OF STATE  
TALLAHASSEE, FL

2019 DEC 30 AM 8:45

FILED

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

LAMBRASCO USA INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 8552    FOR: \$128.75

THANK YOU!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2020

FLORIDA RESEARCH & FILING SERVICES INC

SUBJECT: LAMBRASCO USA INC  
Ref. Number: W20000000074

2020 JAN -6 AM 9:46

We have received your document for LAMBRASCO USA INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Domestication was received on December 30th. The signature is dated on December 31st.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 620A00000043

\* RESUBMITTING  
W/ CORRECTIONS  
PLEASE RETAIN  
ORIGINAL SUBMISSION  
DATE

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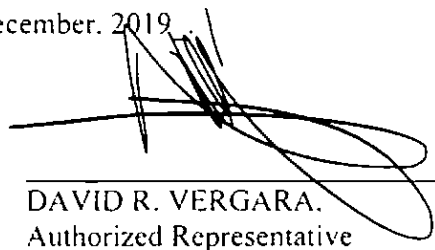
SECRETARY OF STATE  
TALLAHASSEE, FL

### CERTIFICATE OF DOMESTICATION

The undersigned, DAVID R. VERGARA, authorized representative of LAMBRASCO LTD., a foreign corporation organized and existing under the laws of the British Virgin Islands, in accordance with F.S. 607.1801, does hereby certify:

1. The date on which corporation was formed was the 12<sup>th</sup> day of October, 2010.
2. The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being was the British Virgin Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LAMBRASCO LTD.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to F.S. 607.0202 and 607.0401 with this certificate is LAMBRASCO USA INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the British Virgin Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to F.S. 607.1801.

I am DAVID R. VERGARA, authorized representative of LAMBRASCO LTD., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so effective this 30th day of December, 2019.

  
\_\_\_\_\_  
DAVID R. VERGARA,  
Authorized Representative

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2019 DEC 30 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION**

**OF**

**LAMBRASCO USA INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be LAMBRASCO USA INC. The address of the principal office of this corporation shall be 799 Crandon Blvd., Apt. 402, Key Biscayne, FL 33149 and the mailing address of the corporation shall be 799 Crandon Blvd., Apt. 402, Key Biscayne, FL 33149.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTOR**

The name and address of the initial Officer and Director is:

David R. Vergara                      -                      Director, President and Secretary


**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Jose L. Nunez, Esq.  
c/o PACKMAN, NEUWAHL & ROSENBERG  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal effective on the \_\_30th day of December, 2019.

By:

  
\_\_\_\_\_  
Jose L. Nunez, Incorporator

*(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.)*

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LAMBRASCO USA INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.  
8950 SW 74<sup>th</sup> Court, Suite 1901  
Miami, FL 33156

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TALLAHASSEE, FL

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: \_\_\_\_\_

  
Jose L. Nuñez, President

Date: December 30, 2019