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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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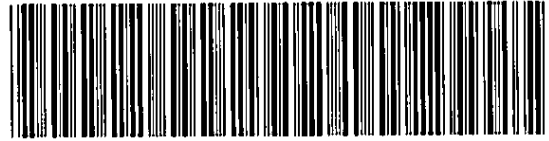
(Business Entity Name)

(Document Number)

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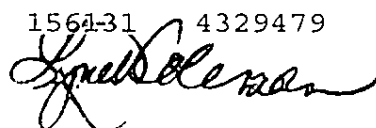
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 156131 4329479

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : January 29, 2020

ORDER TIME : 12:13 PM

ORDER NO. : 156131-005

CUSTOMER NO: 4329479

DOMESTIC FILING

NAME: DFP IMPEX, INC. (USA)

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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2020 JAN 29 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DFP IMPEX, INC. (USA)

ARTICLE I  
Name and Duration

The name of the Corporation is DFP Impex, Inc. (USA). The duration of the Corporation is perpetual.

ARTICLE II  
Principal Office

The street and mailing address of the principal office of the Corporation is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

ARTICLE III  
Registered Office and Agent

The street address of the registered office in the State of Florida is 1201 Hays Street, Suite 200 in the City of Tallahassee, County of Leon, State of Florida, 32301. The name of the registered agent at such address is Corporation Service Company.

ARTICLE IV  
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. Solely in furtherance of its corporate purposes set forth above, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V  
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000,000 shares of Common Stock ("Common Stock").

ARTICLE VI  
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Jeffrey Decker

Address

200 South Orange Avenue, Suite 2300  
Orlando, Florida 32801

ARTICLE VII  
Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII  
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX  
Bylaws


The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X  
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED this 29th day of January, 2020.

  
\_\_\_\_\_  
Jeffrey Decker, Incorporator

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

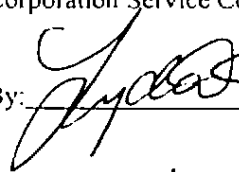
That DFP Impex, Inc. (USA) desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 1201 Hays Street, Suite 200, in the City of Tallahassee, County of Leon, State of Florida, 32301, has named Corporation Service Company, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its authorized officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

Corporation Service Company

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



Lydia Cohen  
Asst. Vice President

DATED: January 29, 2020.