1/29/2020 **Division of Corporations** Florida Department of Stat 7161 ரு of Corporation ic Filir Cover lectra Theet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H20000033045 3))) H200000330453ABCR PLEASE GIVE ORIGINAL PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 From: : GREENBERG TRAURIG CONSULTING, INC. Account Name PLEASE GIVE ORIGINAL Account Number : I20140000080 SUBMISSION DATE AS FILE DATE Phone : (305)579-7882 Fax Number : (305)961-5722 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: <u>Cambol@gtlaw.</u>com FLORIDA PROFIT/NON PROFIT CORPORATION Akerboom Global Service Network America Inc. PLEASE GIVE ORIGINA Certificate of Status 0 SUBMISSION DATE AS FILE 1 Certified Copy Page Count 03 Estimated Charge \$78.75 2020 **F€**₿-3 Fi. [---Electronic Filing Menu Corporate Filing Menu Help - - 3 1) 4 2020

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ARTICLES OF INCORPORATION

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OF

AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC

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ARTICLE I

The name of this corporation is **AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC.** (the "<u>Corporation</u>").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 801 Seabreeze Boulevard, Fort Lauderdale, FL 33316.

ARTICLE IV

The Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The name of the initial director is M. van der Ploeg.

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter

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may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

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The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The name of the Incorporator is Lourdes C. Cambo, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 333 Avenue of the Americas, Suite 4400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29th day of January, 2020.

<u>/s/ Lourdes C. Cambo</u> Lourdes C. Cambo

Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 29th day of January, 2020.

CT Corporation System

By: /s/Madonna Cuddihy Name: Madonna Cuddihy Title: Special Assistant Secretary

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