

P2000021993

(Requestor's Name)

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☐ PICK-UP

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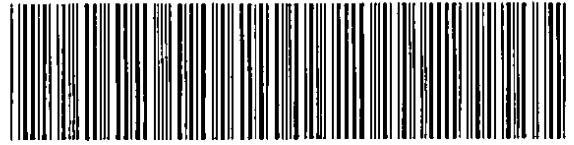
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAR 12 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FL

2020 MAR 12 2:46:36

NOT CURED

MAR 13 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 3/12/2020

****WALK IN****

ENTITY NAME BRADEN AMERICA'S INC.

DOCUMENT NUMBER _____

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

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ \$70.00

ACCOUNT # 120160000072

W: C SW

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

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ARTICLES OF INCORPORATION
OF
BRADEN AMERICA'S INC.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I

The name of this corporation is Braden America's Inc. (the "Corporation").

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 International Parkway, 5th Floor, Lake Mary, Florida 32746.

ARTICLE IV

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is one hundred thousand (100,000), all of which shall be common stock, with no par value.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

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 successors are duly elected and qualified.

The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Thomas Peter Breuer	Nieuw-Eyckholt 290H, 64 DJ Heerlen, The Netherlands
Lambertus Helena Maria Nix	Nieuw-Eyckholt 290H, 64 DJ Heerlen, The Netherlands

ARTICLE VII

That the following persons be, and hereby are, elected to the offices set forth opposite their names below, shall serve until the next annual meeting of the Board of Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas Peter Breuer	President	Nieuw-Eyckholt 290H, 64 DJ Heerlen, The Netherlands
Lambertus Helena Maria Nix	Vice President, Secretary and Treasurer	Nieuw-Eyckholt 290H, 64 DJ Heerlen, The Netherlands

ARTICLE VIII

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

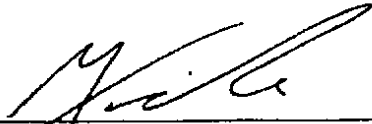
If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

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

ARTICLE IX

The name of the Incorporator is Michael Fernicola, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 401 East Las Olas Boulevard, Suite 2000, Fort Lauderdale, FL 33301.

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 12th day of March, 2020.



Michael Fernicola, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **BRADEN AMERICA'S 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

NRAI Services, Inc.

By: 
Name: Jennifer Parks
Title: Assistant Secretary

Dated: March 12, 2020

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TALLAHASSEE, FL