

P20000029548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

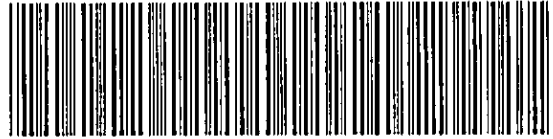
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 APR -9 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FL

20 APR -9 04:12:45

N CULLIGAN

APR 10 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 4/8/2020

PRIORITY Routine

OUR REF # (Order ID#) 818884

ORDER ENTITY

DMCC PERFORMANCE 2 US INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

DMCC PERFORMANCE 2 US INC. (FL)

Please file the attached and provide a certified copy as evidence.

NOTES:

\$78.75 Authorized Please honor the original submission date as the filed date.

Email address for annual report reminders: jacob@recordsearch.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2020

INCORPORATING SERVICES, LTD.

SUBJECT: DMCC PERFORMANCE 2 US INC.
Ref. Number: W20000036459

We have received your document for DMCC PERFORMANCE 2 US INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Verify the spelling of the city in the Articles.

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: 320A00007679

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2020 APR -9 AM 11:14

ARTICLE I NAME

The name of the corporation shall be:

DMCC PERFORMANCE 2 US INC.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

Principal street address

234 N. Westmonte Drive, Suite 1040

Altamonte Springs, FL 32714

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000 Class A Common Shares, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pradeep Matharoo, President & Director

Address 234 N. Westmonte Drive, Suite 1040

Altamonte Springs, FL 32714

Name and Title: Narinder Seehra, Secretary/Treasurer & Director

Address: 234 N. Westmonte Drive, Suite 1040

Altamonte Springs, FL 32714

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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: Registered Agent Solutions, Inc.

Address: 155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Tiffanie Pearson
Dorsey & Whitney LLP

Address: 701 Fifth Avenue, Suite 6100
Seattle, WA 98104

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.

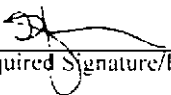
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

see attached

Required Signature/Registered Agent

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

April 7, 2020

Date

2020 APR -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Article IX

Share Powers

The classes and maximum number of shares that the corporation is authorized to issue is 5,000,000 Class A Common Shares. The rights, privileges, restrictions and conditions attaching to the Class A Common Shares of the corporation are as follows:

Class A Common Shares

Dividends. The holders of the Class A Common Shares shall be entitled to receive such non-cumulative dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine, provided that, in the case of distributions received by the Corporation from DMCC Performance 2, LP (the "**Partnership**") as a result of distributions paid on Class A limited partnership units of the Partnership (a "**Class A Distribution**"), the Corporation shall cause the amount of such Class A Distribution to, in turn, be distributed to each holder of Class A Shares based on each such holder's *pro rata* portion of the total number of Class A Shares outstanding.

Liquidation, Dissolution or Winding Up. In the event of the liquidation, dissolution or winding up of the Corporation, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Class A Common Shares shall be entitled to receive the assets of the Corporation upon such a distribution and be entitled to participate ratably in any distribution of the assets of the Corporation.

Voting

The holders of the Class A Common Shares are entitled to receive notice of, attend and vote (in person or by proxy) at all meetings of shareholders of the Corporation, except where holders of another class are entitled to vote separately as a class as provided in the Florida Business Corporation Act.

Each Class A Common Share entitles the holder to one vote at any meeting at which the holders of the Class A Common Shares are entitled to vote.



**REGISTERED AGENT
SOLUTIONS INC**

CONSENT TO SERVE AS REGISTERED AGENT

Date: 3/31/2020

RE: DMCC PERFORMANCE 2 US INC.

2020 APR -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL

I, Registered Agent Solutions, Inc., located at 1155 Office Plaza Dr., Suite A, Tallahassee, FL 32301 98501 hereby consent to serve as Registered Agent for the above-referenced entity.

As Registered agent it will be my responsibility to receive service of process; to forward all state and federal correspondence; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DEBBIE PAYNE | Assistant Secretary

Name and Title

Signature