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☐ PICKUP

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(Business Entity Name)

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2021/05/20 - 1 PM 8:39

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

ACCOUNT NO. : I20000000195

REFERENCE : 740028 7545742

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 2021

ORDER TIME : 11:57 AM

ORDER NO. : 740028-005

CUSTOMER NO: 7545742

DOMESTIC FILING

NAME: MAROTECH USA INC.

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: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAROTECH USA INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CAITLIN DELANEY
Name (Printed or typed)

10 EAST 40TH STREET, SUITE 3310

Address

NEW YORK, NY 10016

City, State & Zip

(212) 687-1155

Daytime Telephone number

cfrank@nilsonlaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MAROTECH USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

<u>100 RUE DE NAPLES, ST-AUGUSTIN-DE-DESMAURES,</u>	<u></u>
<u>QC, CANADA G3A2Y2</u>	<u></u>

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be
organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Martin Robitaille, Pres., Dir., Treas.</u>	Name and Title:	<u></u>
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Address	<u>100 rue de Naples</u>	Address:	<u></u>
	<u>St-Augustin-de-Desmaures, QC</u>		<u></u>
	<u>CANADA G3A2Y2</u>		<u></u>

Name and Title:	<u>Emily Ayoob, Secretary</u>	Name and Title:	<u></u>
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Address	<u>10 East 40th Street, Suite 3310</u>	Address:	<u></u>
	<u>New York, NY 10016</u>		<u></u>
	<u></u>		<u></u>

Name and Title:	<u></u>	Name and Title:	<u></u>
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Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

2021 APR - 1 PM 8:40

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: CORPORATION SERVICE COMPANY

Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Caitlin Delaney

Address: 10 East 40th Street, Suite 3310
New York, NY 10016

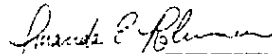
ARTICLE VIII EFFECTIVE DATE:

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



Required Signature/Registered Agent

04/01/2021

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

03/31/2021

Date