

Electronic Articles of Incorporation For

P21000040869
FILED
April 28, 2021
Sec. Of State
Iskervin

VAN HEYL ENGINEERING & CONSTRUCTION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VAN HEYL ENGINEERING & CONSTRUCTION USA, INC.

Article II

The principal place of business address:

4358 FOXTAIL LANE
WESTON, FL. US 33331

The mailing address of the corporation is:

4358 FOXTAIL LANE
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DON GONZALEZ, P.A.
1820 N CORPORATE LAKES BLVD.
201
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DON GONZALEZ, ESQ.

Article VI

The name and address of the incorporator is:

DON GONZALEZ, P.A.
1820 N CORPORATE LAKES BLVD.
201
WESTON, FL 33326

Electronic Signature of Incorporator: DON GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HANS F VAN HEYL CLEVES
1820 N. CORPORATE LAKES BLVD., SUITE 201
WESTON, FL. 33326 US

Title: VP
JUAN J SANABRIA CLEVES
1820 N. CORPORATE LAKES BLVD., SUITE 201
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

04/28/2021