

Electronic Articles of Incorporation For

P21000086689
FILED
October 04, 2021
Sec. Of State
mnkane

BERNARD AUTOMOTIVE 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:

BERNARD AUTOMOTIVE USA INC.

Article II

The principal place of business address:

7901 4TH ST N
300
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

1469 YOUVILLE DRIVE
ORLEANS, ON. CA K1C 4R1

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:

100,000

Article V

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: /S/TOM GLOVER

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Article VI

The name and address of the incorporator is:

ANDREW BERNARD
1469 YOUVILLE DRIVE

ORLEANS, ONTARIO, K1C 4R1

Electronic Signature of Incorporator: /S/ ANDREW BERNARD

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: DIR
ANDREW BERNARD
1469 YOUVILLE DRIVE
ORLEANS, ON. K1C 4R1 CA