

P22 000060368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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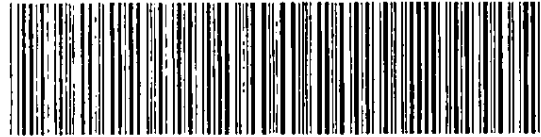
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUL 29 AM 11:24
CLERK OF COURT ONLINE

RECEIVED
2022 JUL 29 PM 3:22
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 844901 83810A

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : July 29, 2022

ORDER TIME : 1:57 PM

ORDER NO. : 844901-005

CUSTOMER NO: 83810A

DOMESTIC FILING

NAME: GROUPE INNER CIRCLE USA INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

2022 JUL 29 AM 11:24

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: Groupe Inner Circle USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2083 NE 160th Street

North Miami Beach, Florida, 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DPTS

Name and Title: _____

Address Jonathan Rapacz-Clarke

Address: _____

1055 St-Joseph Boulevard

Lachine, Quebec, Canada, H8S2M2

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2022 JUL 29 AM 11:24
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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: Jeffrey Feinberg

Address: 4651 Sheridan St., Suite 200

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jeffrey Feinberg

Address: 4651 Sheridan St., Suite 200

Hollywood, FL 33021

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

7/29/2022

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

7/29/2022

Date

2022 JUL 29 AM 11:24
DEPARTMENT OF STATE, FLORIDA