

A 24000003042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

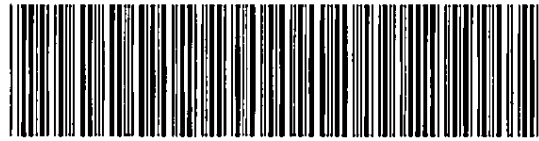
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800421822638

2024 . . . 11:06:21



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations  
From: Eyliena Baker  
Ext: 61594  
Date: 01/12/24  
Order #: 1387958-1  
Re: Bernier Connect USA, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:  
I20000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF INCORPORATION**  
**OF**  
**BERNIER CONNECT USA, INC.**

Pursuant to Section 607.0202 of the Florida Business Corporation Act, **Bernier Connect USA, Inc.**, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

**Bernier Connect USA, Inc.** (the "Corporation").

**Article II**

The street address of the principal office of the Corporation is:

---

1247 Reamwood Avenue, Sunnyvale, CA 94089.

**Article III**

The mailing address of the Corporation is:

3000 Taft Street, Hollywood, Florida 33021

**Article IV**

The effective date for this Corporation shall be the date this Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**Article V**

The number of shares the Corporation is authorized to issue is 1,000.

**Article VI**

The initial officers and/or directors of the Corporation are:

Carlos L. Macau, Jr.                      Treasurer and Director

**Article VII**

The name and address of the Registered Agent is:

Joseph W. Pallot  
825 Brickell Bay Drive, Suite 1644, Miami, Florida 33131.

*[Signature Page Follows]*

2024  
1  
1  
6:21

IN WITNESS WHEREOF, the undersigned has caused this Articles of Incorporation to be executed this 12<sup>th</sup> day of January 2024.

By: 


Name: Ross K. Baron, Esq.

Title: Authorized Representative

**Registered Agent's Acceptance:**

*Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

---

  
Joseph W. Pallot, for himself

2024

1

1

1

1