

P240000004867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

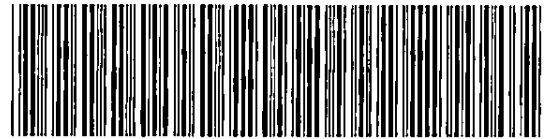
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
/

Office Use Only



700420758317

FILED
2024 JAN 16 PM 2:08
SECTION 607
TALLAHASSEE, FLORIDA

RECEIVED
2024 JAN 16 PM 3:33
SECTION 607
TALLAHASSEE, FLORIDA

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: KRISMAR USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

Hille-Zuid 2

8750 Wingene, Belgium

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing, sale (wholesale and retail) and leasing of vehicles

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kris Joost E. Callewaert, Director, President and Treasurer

Address: Hille-Zuid 2
8750 Wingene, Belgium

Name and Title: Paul Allaer, Secretary

Address: Hille-Zuid 2
8750 Wingene, Belgium

Name and Title: Tom Swinnen, Assistant Secretary

Address: Hille-Zuid 2
8750 Wingene, Belgium

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
2024 JAN 16 PM 2:08
SECRETARY OF STATE
FLORIDA

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: C T Corporation System

Address: 1200 South Pine Island Road Plantation,

FL 33324

ARTICLE VII INCORPORATOR

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

Name: Kris Joost E. Callewaert

Address: Hille-Zuid 2

8750 Wingene, Belgium


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

By: C T Corporation System  01/16/2024

Required Signature/Registered Agent Bernadette Baker, Asst Sec. 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.

/s/Kris Joost E. Callewaert 1/16/2024
Required Signature/Incorporator Date

KRISMAR USA LLC
Hille-Zuid 2
8750 Wingene, Belgium

KRISMAR USA LLC, an inactive Delaware limited liability company previously registered to do business in Florida with DOC ID M23000008401(the "Company"), filed a Notice of Withdrawal of Certificate of Authority with the Florida Department of State on January 16, 2024. The Company has no intention of revoking the withdrawal, therefore, releasing the name for use to another entity, and hereby consents to Krismar USA Inc. to use the name Krismar USA Inc. when incorporating with the Florida Department of State.

Dated: January 19, 2024

/s/Kris Joost E. Callewaert
Kris Joost E. Callewaert, Member