

724000029803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

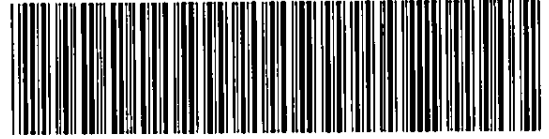
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100428122881

FILED

2024 APR 30 AM 9:47

STATE OF FLORIDA
TALLAHASSEE, FL

RECEIVED

2024 APR 30 PM 2:47

TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 4/30/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1251505

ORDER ENTITY
RSG USA HOLDINGS INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

RSG USA HOLDINGS INC. (FL)

New LLC filing

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



2024 APR 30 AM 9:47
FILED
TALLAHASSEE, FL

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RSG USA Holdings Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Rachel McFall, Altro LLP
Name (Printed or typed)
20 Adelaide Street East, Suite 905
Address
Toronto, Ontario, Canada, M5C 2T6
City, State & Zip :
416-477-8168
Daytime Telephone number
rmefall@altrolaw.com
E-mail address: (to be used for future annual report notification)

DEPARTMENT OF STATE
TALLAHASSEE, FL
2024 APR 30 AM 9:47
FILED

NOTE: Please provide the original and one copy of the articles.

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: RSG USA Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rajvinder Singh Grewal, Director Name and Title: Rajvinder Singh Grewal, President
Address: 7901 4TH ST N, STE 300 Address: 7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702 ST. PETERSBURG, FL. 33702

Name and Title: Rajvinder Singh Grewal, Secretary Name and Title: Rajvinder Singh Grewal, Treasurer
Address: 7901 4TH ST N, STE 300 Address: 7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702 ST. PETERSBURG, FL. 33702

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

FILED
2024 APR 30 AM 9:47
CLERK OF STATE
TALLAHASSEE, FL

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rajvinder Singh Grewal
 Address: 7901 4TH ST N, STE 300
ST. PETERSBURG, FL, 33702

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.

S. TOM GLOVER
 Required Signature/Registered Agent

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. Rajvinder Singh Grewal
 Required Signature/Incorporator

Date April 29, 2024

2024 APR 30 AM 9:47
 FILED
 DEPARTMENT OF STATE
 TALLAHASSEE, FL