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FLORIDA PROFIT/NON PROFIT CORPORATION
HOFFMAN GREEN USA, INC.

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**ARTICLES OF INCORPORATION
OF
HOFFMAN GREEN USA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: HOFFMAN GREEN USA, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Existence

The existence of the corporation shall be perpetual. Corporate existence shall commence upon filing of these Articles of Incorporation by the Department of State.

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ARTICLE V

Address

The principal office and mailing address of the corporation is:

1309 Thomasville Road

Tallahassee, FL 32303

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 1395 Brickell Ave, 14 Floor, Miami, Florida 33131, and the initial registered agent of the corporation at that address is Fowler White Burnett c/o Laura Ross.

ARTICLE VII

Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Laura Ross

Address

1395 Brickell Ave, 14 Floor
Miami, FL 33131

ARTICLE VIII

Board of Directors

This corporation shall have four (4) directors at all times. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The names and addresses of the initial directors, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs sooner, are as follows:

Name

Olivier Ducimetiere-Monod

Address

1309 Thomasville Road
Tallahassee, FL 32303

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Andrew Ducimetiere-Monod	1309 Thomasville Road Tallahassee, FL 32303
Francis Beauvallet	1309 Thomasville Road Tallahassee, FL 32303
Julien Blanchard	1309 Thomasville Road Tallahassee, FL 32303

ARTICLE IX

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

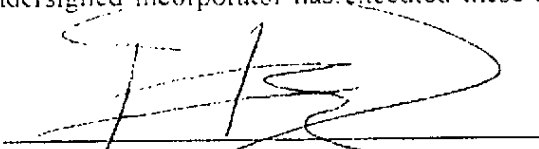
<u>Name</u>	<u>Address</u>	<u>Title</u>
Oliver Ducimetiere-Monod	1309 Thomasville Road Tallahassee, FL 32303	President
Andrew Ducimetiere-Monod	1309 Thomasville Road Tallahassee, FL 32303	Vice President and Treasurer
Francis Beauvallet	1309 Thomasville Road Tallahassee, FL 32303	Vice President and Secretary

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of June, 2024.


Laura Ross, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

HOFFMAN GREEN USA, INC. desiring to organize under the laws of the State of Florida, hereby designates Fowler White Burnett c/o Laura Ross as its registered agent and 1395 Brickell Ave, 14 Floor, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above-named corporation at the place designated in these 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Laura Ross, Registered Agent