

P240000043101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

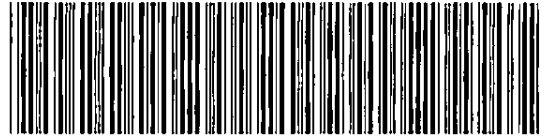
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088
For any issues please contact
Cheyanne Davis
(850) 202-1882

Date: 06/25/2024

Name: Cheyanne Davis

Reference #: 2403653

Entity Name: TBD NORTH AMERICA INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE ATTACH CERTIFIED COPIES OF ALL DOCUMENTS

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TALLAHASSEE, FL

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Authorized Amount: ~~\$70.00~~ 78.75

Signature:

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #2010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 11/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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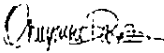
Entity Name: TBD NORTH AMERICA INC.

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**ARTICLES OF INCORPORATION
OF
TBD NORTH AMERICA INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as the incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be TBD NORTH AMERICA INC. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

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

c/o SEAN C. LUCAS, PLLC
777 BRICKELL AVENUE, STE 500
MIAMI, FLORIDA 33131

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TALLAHASSEE, FL

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ARTICLE III: PURPOSE

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock.

ARTICLE V: REGISTERED OFFICE AND AGENT

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

115 N. CALHOUN ST., STE 4
TALLAHASSEE, FLORIDA 32301

The name of the registered agent of the Corporation at that office is COGENCY GLOBAL INC.

ARTICLE VI: INCORPORATOR

The name and street address of the Corporation's incorporator is:

SEAN C. LUCAS, ESQ.
777 BRICKELL AVENUE, STE 500
MIAMI, FLORIDA 33131

ARTICLE VII: INITIAL DIRECTORS

The initial board of directors of the Corporation shall consist of THREE (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and business addresses of the individuals who will serve on the initial board of directors is:

Vicki Heycock

Waterton House, Brocastle Avenue,
Waterton Industrial Estate,
Bridgend, Mid Glamorgan, CF31 3US
United Kingdom

Steven Meredith

Waterton House, Brocastle Avenue,
Waterton Industrial Estate,
Bridgend, Mid Glamorgan, CF31 3US
United Kingdom

Philip Summers

Waterton House, Brocastle Avenue,
Waterton Industrial Estate,
Bridgend, Mid Glamorgan, CF31 3US
United Kingdom

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/s/ Xavian Brown, Assistant Secretary

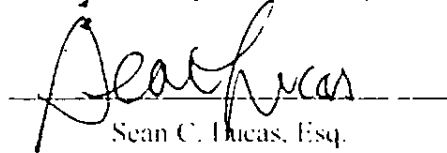
06/25/2024

COGENCY GLOBAL INC.

Date

Required Signature/Registered Agent

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.



Sean C. Lucas, Esq.

6-19-2024

Date

Required Signature/Incorporator

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