

P95000072394

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

3000001588768  
-09/18/95--01019--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SILUS USA, Inc (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

cf  
9/19/95

ARTICLES OF INCORPORATION

FILED  
CLERK OF DISTRICT COURT  
11th JUDICIAL CIRCUIT  
95 SEP 19 PM 3:30

ARTICLE I - NAME

The name of this corporation is Sims USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Suite 21  
2754 W. Atlantic Blvd.  
Pompano Beach, Florida 33069

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jaime Sims  
Suite 21, 2754 W. Atlantic Blvd.  
Pompano Beach, Florida 33069

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 19, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

FILED  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
95 SEP 19 PM 3:39

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Sims USA, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 19, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions 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.

Dated: September 19, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000072374

SIMS USA, INC.

Principal Place of Business

9561 Fountain Blue Blvd #216  
MIAMI FL, 33172

If above address is the only one for any way, file through in one of information and enter correct below  
2. New Principal Office Address - If Applicable

State, Apt. #, etc.

City & State

Zip

Country

State, Apt. #, etc.

City & State

Zip

Country

Names and Office Addresses of Each Officer and/or Director of each nonprofit corporation must list at least 3 directors

Internal

Name of Officers  
and/or Directors

Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

City / State / Zip

P. DAIME SIMS  
VP ROXANA DELEGAO

9561 FOUNTAINE BLVD #216  
9561 FOUNTAINE BLVD #216

MIAMI, FL 33172  
MIAMI, FL 33172

B. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ROXANA DELEGAO  
9561 FOUNTAINE BLVD  
#216  
MIAMI

City

State

Zip Code

FL

33172

10. I have appointed the registered agent to be above and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/2/94

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/94 (305) 227-5859

APPROVED  
AND  
FILED

95 OCT 28 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 9600

REINSTATEMENT

9/19/95  
65-0613457

CERTIFICATE OF STATE

Additional Fee required  
Verify Certificate of Status

CRS040 (12/95)