

P98000063783

TRANSMITTAL LETTER

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

9000002591469-- 9  
-07/17/98--01022--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HOLLAND EXPORT USA, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee  
& Certificate

\$122.50

Filing Fee  
& Certified Copy

\$131.25

Filing Fee  
Certified Copy &  
Certificate

FILED  
98 JUL 17 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

DONALD A. SUTTON

Name

7345 Sand Lake Rd. #207

Address

Orlando, FL 32819

City, State & Zip

(407) 345-8282

Daytime Telephone number

F. CHESSER

JUL 21 1998

# ARTICLES OF INCORPORATION OF HOLLAND EXPORT USA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## Article I, Name

The name of the corporation shall be:  
Holland Export USA, Inc.

## Article II, Mailing Address

The mailing address of this corporation shall be:  
13427 Mallard Cove Blvd., Orlando, FL 32837

## Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

## Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:  
Donald A. Sutton  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

## Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton

Address:  
7345 Sand Lake Rd. # 208, Orlando, FL 32819

Continuation, Page 2

**Article VI, Purpose.**

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Wanda Siqueira Braga - President, Vice President, Treasurer, Director and Secretary.**


Postal address at:  
13427 Mallard Cove Blvd., Orlando, FL 32837

Continuation, Page 3

**Affidavit**



State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, deposed and said that he is the Incorporator of Holland Export USA, Inc., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

  
Donald A. Sutton

Sworn to and subscribed before me this July 15, 1998.

Notary Public

  
  
RUBEN DARIO TORO  
My Comm Exp. 7/21/2001  
Bonded By Service Ins  
No. CC665590  
☒ Personally Known ☐ Other I.D.  
RUBEN D. TORO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOLLAND EXPORT USA, INC.

2. The name and address of the registered agent and office is:

DONALD A. SUTTON

( Name )

7345 Sand Lake Rd. # 208


(P.O.Box not acceptable)

Orlando, FL 32819

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(signature)

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of July, 1998, by Donald Sutton

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

  
RUBEN DARIO TORO  
My Comm Exp. 7/21/2001  
Bonded By Service Ins  
No. CC665590  
☒ Personally Known ☐ Other I.D.  
RUBEN D. TORO