7000076995 N. VERMEER 602 ALDON RD #17 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _ ☐ Walk in ☐ Photocopy Certificate of Status Mail out ₩ill wait NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication 300002264603--5 -08/12/97--01058--011 ****122.50 ****122.50 Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report A STAN Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's initials

Other

R2E031(1/95)

To : Florida Department of State

Division of Corporations

Attn: Wanda Sampson

From : Cornelis Bakker

Re: Vermeer Inc. Letter # 697A0040995

Date : September 4th 1997

Herewith I re-send you our application for the forming of the corporation * NATASJA VERMEER INC.*

Could you please use the enclosed airbill to send the articles directly to our C.P.A. Mr. M. Tachibana.

Thank you for your corporation,

Sincerely,

CORNELIS BAKKER



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 13, 1997

N. VERMEER 1602 ALTON RD., SUITE 17 MIAMI BEACH, FL 33139

SUBJECT: VERMEER, INC. Ref. Number: W97000018688

We have received your document for VERMEER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 697A00040995

ARTICLES OF INCORPORATION OF

WATA S JA VERMEER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

W. NATASIA

The name of this corporation is Vermeer, Inc. The mailing address of the corporation is 1602 Alton Road Suite #17, Miami Beach, FL 33139.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1602 Alton Road Suite # 17, Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at this address is Cornelis Bakker.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation are:

Natasja Vermeer 1602 Alton Road Suite # 17 Miami Beach, Florida 33139 Cornelis Bakker 1602 Alton Road Suite # 17 Miami Beach, Florida 33139

ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Natasja Vermeer 1602 Alton Road Suite # 17 Miami Beach, Florida 33139

Cornelis Bakker 1602 Alton Road Suite # 17 Miami Beach, Florida 33139

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscribed have executed these Articles of Incorporation on $8^{\frac{74}{2}}$ August, 1997.

Natasja Vermeer, Subscriber

Cornelis Bakker, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Natasja Vermeer and Cornells Bakker known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on g_{TF} August, 1997.

Mitsukazu Tuchibana, CPA

Notary Public, State of Florida

Commission No. CC 386554

Or No. My Commission Express 8/07/98

Boaded Through Fla. Notary Service & Boades Co.

Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Vermeer, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami Beach, County of Dade, State of Florida, has named Cornelis Bakker located at 1602 Alton Road Suite # 17, Miami Beach, Florida 33139 as its agent to accept service of process within this state.

Cornelis Bakker, President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Cornelis Bakker