

F25000000848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

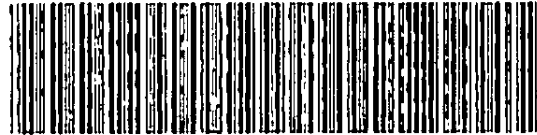
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Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2021

KD PROCESS

SUBJECT: BH USA HOLDINGS CORP
Ref. Number: W21000020395

We have received your document for BH USA HOLDINGS CORP and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return 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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 021A00003341

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1503

James Kady

From: Sioly Rodriguez <srodriguez@serfatylaw.com>
Sent: Tuesday, February 16, 2021 5:10 PM
To: James Kady
Subject: BH USA HOLDINGS CORP
Attachments: 02-10-2021 Certificate of Good Standing.pdf; transact business (1) (2).pdf

Chris, find attached the package indicating the address you have requested.

Cordially,



Sioly F Rodriguez
Corporate Services & Immigration Legal Assistant
LLM
Serfaty Law, P.A.
4770 Biscayne Boulevard, Suite 1430
Miami, Florida 33137
Main Line: (305) 722-8555
Direct Line: (305) 722-9999
Fax Line : (305) 722-4555
E-mail: srodriguez@SerfatyLaw.com

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CLERK OF STATE
TALLAHASSEE, FL

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BIH USA HOLDINGS CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 02/08/2021 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4770 BISCAYNE BLVD, SUITE 1430, MIAMI, FL 33137
(Principal office street address)
4770 BISCAYNE BLVD, SUITE 1430, MIAMI, FL 33137
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: SERFATY LAW PA

Office Address: 4770 BISCAYNE BLVD, SUITE 1430

MIAMI, FL , Florida 33137
(City) (Zip code)

9. Registered agent's acceptance:

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



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: _____
 4770 Biscayne Blvd suite 1430,
☐ Vice Chairman Address: Miami FL 33137
☐ Director _____
☒ President DAVID EDERHY
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: DAVID EDERHY
 4770 Biscayne Blvd Suite 1430,
☐ Vice Chairman Address: Miami, FL 33137
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: DAVID EDERHY
 4770 Biscayne Blvd Suite 1430,
☐ Vice Chairman Address: Miami, FL 33137

☐ Chairman Name: _____
☐ Vice Chairman Address: _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. DAVID EDERHY, President, CEO & Director
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BH USA HOLDINGS, CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BH USA HOLDINGS, CORP." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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OFFICE OF THE SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

5024668 8300

SR# 20210406606

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202484563

Date: 02-10-21