

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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GF Blue Heron (Florida)
Inc

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: MS 3:32

Name _____ Date _____ Time _____

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01-06-00
4

ARTICLES OF INCORPORATION

OF

G.F. Blue Heron (Florida) Inc.

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00 JAN -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **G.F. Blue Heron (Florida) Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Petra Roller, Coast-to-Coast Investment Group Inc., 5051-Castello Drive, Suite 17, Naples, FL 34103.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Petra Roller, Coast-to-Coast Investment Group Inc., 5051 Castello Drive, Suite 17, Naples, FL 34103.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Imre Galos

Quellenweg 4

21514 Klein Pampau, Germany

Hartwig Fuchs

31 Kings Drive

Singapore 266398

The undersigned has executed these Articles of Incorporation this 5th day of January 2000.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: *Petra Roller*
Petra Roller, Registered Agent

00 JAN -5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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