

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

INTERHOERBIGER AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. Stowers

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May. 01 2009 09:36AM P2/4

H 0 9 0 0 0 1 3 1 4 8 5

COVER LETTER

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

SUBJECT: INTERHOERBIGER America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Capitol Services Corporate Filing Team
Name (Printed or typed)

800 Brazos, Suite 400
Address

Austin, TX 78701
City, State & Zip

800 - 345 - 4647
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERHOERBIGER America, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1358 West Newport Center Drive Deerfield Beach FL 33442**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business authorized under the statutes.**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares, \$0.01 par value**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

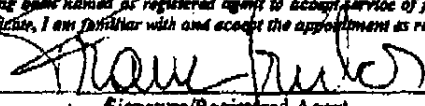
List name(s), address(es) and specific title(s):

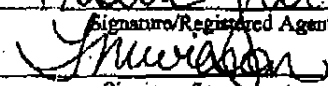
Charles Friess Director Baarerstrasse 18 Postfach 4348 CH-6304 Zug SwitzerlandAlexander Kram Director Baarerstrasse 18 Postfach 4348 CH-6304 Zug SwitzerlandHeather Henderson Director 1358 West Newport Center Dr. Deerfield Beach FL 33442**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Franz Gruber1358 West Newport Center Drive, Deerfield Beach, FL 33442**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

L. M. WilsonAndrews Kurth LLP, 600 Travis, Suite 4200, Houston, TX 77002*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent


Signature/Incorporator5/28/09

Date
5/28/09

DateSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT

Article V. Initial Officers

List name(s), address(es) and specific title(s):

NAME & TITLE	ADDRESS
Alexander Kram <i>President</i>	Baarerstrasse 18 Postfach 4348 Street Address CH-6304 Zug City Switzerland Zip Code
Pascal Schweizer <i>Vice President</i>	Baarerstrasse 18 Postfach 4348 Street Address CH-6304 Zug City Switzerland Zip Code
Heather Henderson <i>Secretary</i>	1358 West Newport Center Drive Street Address Deerfield Beach City FL State 33442 Zip Code
Patrick Otter <i>Treasurer</i>	1358 West Newport Center Drive Street Address Deerfield Beach City FL State 33442 Zip Code
Michael De Boni <i>Assistant Treasurer</i>	Baarerstrasse 18 Postfach 4348 Street Address CH-6304 Zug City Switzerland Zip Code
<i>Title</i>	Street Address City State Zip Code

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TALLAHASSEE, FLORIDA

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