

P9500055351

AMATO, ANDERSON, NICKEL, & WEBER, P.A.
ATTORNEYS AT LAW

LOUIS X. AMATO, P.A.
A. ERIC ANDERSON, P.A.
GUDRUN MARIA NICKEL, P.A.
PATRICK C. WEBER, P.A.
J. GARY SHIRK
DAVID P. WHITING

ROBERT M. ARLEN, OF COUNSEL
BOYNTON BEACH, FLORIDA

PLEASE REPLY TO:

(1)

NAPLES OFFICE
SUITE 200
380 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
(813) 262-7748
FAX (813) 262-7144

(1)

FORT MYERS OFFICE
THE TERRACES
8860-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(813) 433-4240
FAX (813) 433-4698

(1)

CAPE CORAL OFFICE
SUITE 205
909 S.E. 47TH TERRACE
CAPE CORAL, FLORIDA 33904-9000
(813) 849-3141
FAX (813) 849-0307

July 10, 1995

700001536317
-07/17/95--01038--014
*****70.00 *****70.00

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

RE: K & P INVESTMENT, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Linda Brand for
Gudrun M. Nickel

GMN/lrb

Enclosure

Handwritten initials and date: 10/17/95

95 JUL 17 PM 4: 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
K & P INVESTMENT, INC.

FILED
95 JUL 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is K & P INVESTMENT, INC. The principal place of business of the corporation is c/o Euro-American Consulting, Inc., 400 Fifth Avenue South, Suite 300, Naples, Florida 33940. The mailing address of the corporation is c/o Euro-American Consulting, Inc. 400 Fifth Avenue South, Suite 300, Naples, Florida 33940.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial director(s) as follows:

PETER BAUMGARTNER Lindenstrasse 13
D-85649 Hofolding GERMANY

KLAUS VON DE HOFF Perkhofstrasse 6
D-80686 Munich GERMANY

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

PETER BAUMGARTNER - President/Treasurer
KLAUS VON DE HOFF - Vice President/Secretary

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is GUDRUN MARIA NICKEL, P.A..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 11th day of July, 1995.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
GUDRUN MARIA NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 11th day of July, 1995, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda R. Brand
Notary Public

May 2, 1997
Notary Stamp/Seal

Linda R. Brand
Type or Print Notary Name
Notary Number: CC282129



hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GUDRUN MARIA NICKEL, P.A.

[Signature]
GUDRUN MARIA NICKEL, President

FILED
95 JUL 17 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000055351

EURO-AMERICAN CONSULTING INC.
4001 Tamiami Trail North, Suite 265, Naples, FL 34103
Tel. (941) 435-0211 Fax (941) 435-0138

Naples, October 11, 1996

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

Re: K&P Investments, Inc.

Dear Sirs:

Please note that the mailing address of the above mentioned company has changed and will be as follows:

c/o Euro-American Consulting, Inc.
4001 Tamiami Trail North
Suite 265
Naples, FL 34103

Sincerely,

EURO-AMERICAN CONSULTING, INC.



Rainer N. Filthaut

22/10/15