

PO0000065389
TRANSMITTAL LETTER

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

300003313263--7
-07/05/00--01083--010
*****70.00 *****70.00

SUBJECT: Distech International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Juergen Ernst
Name (Printed or typed)
3801 South Ocean Drive #3-J
Address
Hollywood, FL 33019
City, State & Zip
305-206-0987
Daytime Telephone number

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

S. Thompson JUL 07 2000

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:

Distech International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 North Biscayne Blvd., Suite 3000
Miami, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Services for the construction industry.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Juergen Ernst, President

Monika Hanec, Secretary-Treasurer

3801 South Ocean Drive
Apt. 3-J
Hollywood, FL 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Craig A. Walter

20801 Biscayne Blvd., # 403-80
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juergen Ernst

3801 South Ocean Drive # 3-J
Hollywood, FL 33019

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

Date

7/3/00

Signature/Incorporator

Date

7/3/00

FILED
00 JUL -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA