

Document Number Only
F95000003865

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

100001558561
-08/11/95--01058--002
*****70.00 *****70.00

Gaedeke Management, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
8/10/95

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file 104

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. GAEDEKE MANAGEMENT, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. (applied for)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 2, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4131 N. Central Expressway, Suite 900
Dallas, Texas 75204
(Current mailing address)

Any acts or activities for which corporations may be qualified to
8. transact business under the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Road
Plantation

, Florida, 33324
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF STATE
CORPORATIONS
AUG 10 PM 12:30

10. 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.

Randy A. Shiller
(Registered agent's signature)

Special Assistant Secretary

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: (Sole Director) Werner Gaedeke

Address: Wendemannstrasse 29
20097 Hamburg, Germany

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Werner Gaedeke

Address: _____

Vice President: Sabine Gaedeke

Address: 2808 McKinney Ave., #619
Dallas, TX 75204

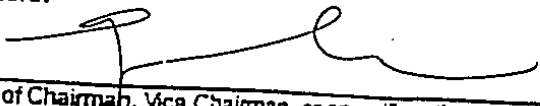
Secretary: Sabine Gaedeke

Address: _____

Treasurer: Werner Gaedeke

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sabine Gaedeke, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAEDEKE MANAGEMENT, INC." 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 SECOND DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 AUG 10 PM 12:31



Edward J. Freel

Edward J. Freel, Secretary of State

2529819 8300

950174174

AUTHENTICATION:

DATE:

7594484

08-02-95

FLORIDA FILING - PAUL
 Requestor's Name
F95000003865
 Address
 668-4018
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GAEDEKE MANAGEMENT INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) **800001891378**
07/11/96-01089--006
*******87.50 *****87.50**
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 JUL -8 PM 4:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

7/8
 Jane
 Change
 C.F.

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
95 JUL - 8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. GAEDEKE MANAGEMENT, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: the State of Delaware
3. Date authorized to do business in Florida: 8/10/95

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 28, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

GAEDEKE LANDERS MANAGEMENT, INC.

6. If the amendment changes the period of duration, indicate new period of duration

n/a

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

n/a



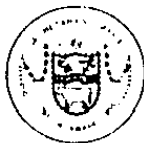
Signature
Name and Title
Sabine Gaedeke Stener,
Vice President


6/28/96
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GAEDEKE MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GAEDEKE LANDERS MANAGEMENT, INC.", THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1996, AT 3 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2529819 8320

960196037

AUTHENTICATION

8014677

DATE

07-03-96