

L24838

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

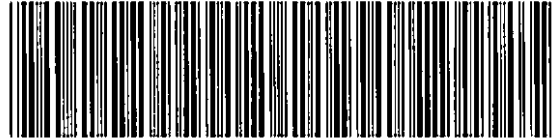
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



600318230286

Office Use Only

L24838

P.O. Box 15255 1997
HERALD GORE
ANGELO AND DE West Palm Beach, FL 33416
Jul 4 '97
Florida Department of State \$220.00
Two Hundred Twenty and 00/100
Celebrating 20 Years
CENTRAL BUREAU OF METROLOGY
2500 BRADSHAW BL. GEORGETOWN, FL 32149
Lore

407-883-
4795



DEPARTMENT OF STATE
FLORIDA

October 10, 1989

HAROLD DUDE
P. O. BOX 15255
W. PALM BEACH, FL 33416

SUBJECT: GGD GRUNDESITZ GEBRUEDER DUDE, INC
Reference: W87863

Dear Mr. Dude:

We have received your document for the above corporation and your check's totaling \$220.00. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock, along with the stock's par value.

Please complete number 1 on the Certificate of Domestication.

Please return the enclosed check for \$220.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. When you return your document, please provide us with a telephone number where you can be reached during the day.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

If you have further questions concerning the filing of your document, please call (904) 487-6929, the Domestic Charter Filing Section.

Teresa Austin
Document Examiner

Division of Corporations, PO Box 6327, Tallahassee Florida 32314

CR2804C



Florida Department of State, Jim Smith, Secretary of State

CERTIFICATE OF DOMESTICATION

The undersigned, Sarald Dude Managing Director
Name Title
of GGD Grundbesitz Gebrueder Dude, GMBH
Corporation Name

U. S. Corporation, in accordance with Florida Statutes, Section 607.355 does hereby certify:

1. The date on which corporation was first formed July 5 19 79
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was West Germany
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GGD Grundbesitz Gebrueder Dude, GMBH
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.024 and 607.104 with this certificate is GGD Grundbesitz Gebrueder Dude, Inc.
5. The jurisdiction that constituted the seat, siege, social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication was West Germany

In witness whereof, I, being Managing Director of GGD Grundbesitz Gebrueder Dude, Inc. Title

am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4th day of October, 19 89

[Signature]
Authorized Signature

FILING FEE:

Certification of Domestication	\$150.00
Articles of Incorporation	70.00
Total to Domesticate and File	\$220.00

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be G.D. Grundbesitz Gebraucher Dade, Inc.

The principal place of business of this corporation shall be

6585 Dillman Road Extension
West Palm Beach, FL 33413

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida or any other state country territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is

100 shares \$.01 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Harald Dade Managing Director 6585 Dillman Road Ext, West Palm Beach, FL 33413

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

Harald Dude 6585 Dillman Road Extension, West Palm Beach, FL 33413

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4th day of October 19 89

Signature(s) of Incorporator(s):

[Signature]

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of October 19 89 by Harald Dude
(Name of incorporator)

of GCD Grundbesitz Gebrüder Dude, Inc.
(Name of Corporation)

[Signature]
Notary Public

(SEAL)

My Commission Expires SEPTEMBER 14, 1992
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION: 07, JUL 14, 1989
RENEWAL INSTRUCTIONS: SEE REV. 1987

ARTICLES OF INCORPORATION FILING FEE. \$20.

**CERTIFICATE DESIGNATING
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office registered agent in the State of Florida

1. The name of the corporation is GGD Grundbesitz Gebrueder Eude, Inc.

2. The name and address of the registered agent and office is

Jack Robson

6585 Dillman Road Extension

P. O. BOX NOT ACCEPTABLE

West Palm Beach, FL 33411

(CITY STATE ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Managing Director

DATE October 4, 1989

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE 

(Registered Agent)

DATE October 4, 1989

REGISTERED AGENT FILING FEE: \$20.00

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

1999



Read Notice and Instructions on Other Side Before Mailing Envelope
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

L24838 9

ZIP + 4 PRESORT
GGD GRUNDBESITZ GEBRUEDER DUDE, INC.
6585 DILLMAN ROAD EXTENSION
WEST PALM BEACH, FL. 33413-3458

10/24/1989

X

D.P. DUDE, HAROLD 6585 DILLMAN ROAD EXT. W. PALM BEACH, FL.

REGISTERED AGENT INFORMATION

ROBSON, JACK
6585 DILLMAN ROAD EXTENSION
W. PALM BEACH, FL. 33413

Handwritten signature

HIRSH...

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\$1 Additional Fee required by the Corporation Code

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

FILING FEE \$67.25 Make Payable To: Secretary of State.

DOCUMENT #L24838 (9)

GEO GRUNDWESITZ GERMUENEN DADE, INC.
6505 DILLON ROAD EXTENSION
WEST PALM BEACH FL 33413-3458

11/24/1990

07/16/1991

65-0187179

P/T/S DADE, HAROLD

6505 DILLON ROAD EXT.

W. PALM BEACH, FL.

ROBSON, JACK
6505 DILLON ROAD EXTENSION
W. PALM BEACH, FL. 33413

FL.

SIGNATURE

Harold Dade

President

06/30/92

4077

683-4795

File Now. Filing Fee after May 1 is \$225.00

1993



DOCUMENT # L24838 (8)

GEO GRUNDRESITZ GEBRUEHER DUDE, INC.
6585 DILLMAN RD
WEST PALM BEACH FL 33413-3458

APPROVED
AND
FILED

SEAL - FEB 24 1993

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 FILING FEE \$200.00

2 ANNUAL REPORT \$4.25 - STATE CORPORATION SUPPLEMENTAL FEE

3 MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

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10/24/1983

650127179

07/15/1992

\$5.00

\$5.00

\$158.75

ROBSON, JACK
6585 DILLMAN ROAD EXTENSION
W. PALM BEACH FL 33413

FL

P/T/S
DUDE, HAROLD
6585 DILLMAN ROAD EXT.
W. PALM BEACH FL

SIGNATURE

HAROLD DUDE, President 407 683-4795

0-23-93

FILE NOW. FILING FEE AFTER MAY 1 IS \$200.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
"In Service"
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAR 19 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
NEW ENTERPRISE DEVELOPMENT INC. INC.

DOCUMENT #
L24838 (9)

2. Mailing Address
**NEW ENTERPRISE DEVELOPMENT
1007 PINE BEACH FL 32013**

3. Principal Place of Business
**NEW ENTERPRISE DEVELOPMENT
1007 PINE BEACH FL 32013**

DO NOT WRITE IN THIS SPACE

4. Dates of Incorporation or Qualification
02/27/88

5. Date of Last Report
02/27/88

6. Filing Number
02-007129

7. Certificate of Status Owed
02-007129

8. Annual Report Fee \$130.00
 05.00 May be Added to Fees

9. The corporation has liability for obligations under Chapter 207, Florida Statutes
 Yes No

10. Name and address of Current Registered Agent
**REGINA, INC.
ONE PALM BEACH ROAD
PALM BEACH FL 32909**

11. Name and address of Prior Registered Agent
**HAROLD DUDLE
1585 JENNIFER ROAD EXT
WEST PALM BEACH FL 32903**

12. Purpose of the corporation (Sections 607.0200 and 607.0201, or Sections 617.0200 and 617.0201, Florida Statutes. The State Annual Report fee is \$20.00 per year. Fee is \$20.00 for the corporation's report, and \$10.00 for each officer and director. Each change must be approved by the corporation's Board of Directors.

13. Nature of Business
Elects

14. OFFICERS AND DIRECTORS		15. CHANGES TO OFFICERS AND DIRECTORS SINCE	
11101	NAME FRANK	11101	
11201	ADDRESS ONE PALM BEACH ROAD PALM BEACH FL	11201	
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16. I do hereby certify that the information furnished with this filing is correctly furnished and does not qualify for the exemption from the filing of the annual report by the corporation under Section 617.0200 of the Florida Statutes. I also certify that the information furnished on this report is true and correct and that I am a resident of the State of Florida and that I have fulfilled all obligations of the corporation under Chapter 207, Florida Statutes, and that I am a resident of the State of Florida and that I have fulfilled all obligations of the corporation under Chapter 207, Florida Statutes, and that I am a resident of the State of Florida and that I have fulfilled all obligations of the corporation under Chapter 207, Florida Statutes.

SIGNATURE: **Elects**

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

1995



DOCUMENT # L24838 (9)

GBD GRUNDBESTZ GEBRUEDER DUDE, INC.

APPROVED

MAY 8 1995

STATE OF FLORIDA

40001505644
06/15/95-01004-005
0000233.75 0000233.75

6885 DILLMAN ROAD EXTENSION
WEST PALM BEACH FL 33413

6885 DILLMAN ROAD EXTENSION
WEST PALM BEACH FL 33413

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DUDE, HAROLD
6885 DILLMAN ROAD EXTENSION
W. PALM BEACH FL 33413

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To \$11,175

SIGNATURE: *[Signature]* HAROLD Dude, President #68-4785