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(Address)

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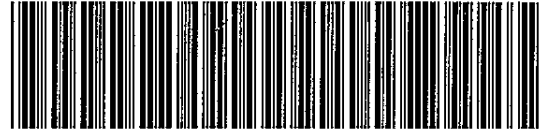
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TALLAHASSEE, FLORIDA

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Det H. Joks, P.A.

ATTORNEY & COUNSELLOR AT LAW

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Det H. Joks

April 13, 2004

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

RE: German American Alliance of Florida, Inc.

Dear Sir / Madam:

Please find enclosed and original and one copy of the Articles of Incorporation for **German American Alliance of Florida, Inc.**, together with a check in the sum of \$78.75 representing the filing fee for the same. Please process the enclosed articles and forward to us the certificate confirming the incorporation of **German American Alliance of Florida, Inc.** at the earliest possible time.

Thank you for your cooperation in this matter. Should you have any questions, or need anything further, please do not hesitate to contact me.

Sincerely,

LAW OFFICE OF DET H. JOKS, P.A.


Det H. Joks

DHJ:jrb
Enclosure(s)

Amount Enclosed:	
Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Total paid	<hr/> \$78.75

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
German American Alliance of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 North Biscayne Blvd., Suite #2100
Miami, Florida 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- To promote local, bi-lateral & bi-national cooperation between the German American community and public entities, including government entities and like minded organizations
- To be a clearing house of information and dissemination among its member organization and outside individuals and organizations with regards to German American issues and activities, including the media
- To be a focal and combined point of representation or support of the member organizations
- To promote the goals, interests & values of the member organizations within as well as outside of the Alliance, creating a sense of shared community
- To initiate activities that increase awareness of the Alliances goals and by reaching out towards interested parties in the community.
- To provide, share and utilize resources within the German American community and enhance opportunities for benefits
- To be a point of contact in evaluating German American community issues and to be able to provide recommendations with regards to these.
- To facilitate interaction between the members of it's member organizations; to foster gathering, networking and the exchange of ideas
- To focus on the heritage, culture, history and the present and the future of German American relations
- To solicit support in pursuing the Alliance's combined objectives

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

4 Directors designated by each member organization or as amended by the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Thomas Baur
100 North Biscayne Blvd., Suite #2100
Miami, Florida 33132

Mark S. Scott
1 SE 3rd Ave., Suite #280
Miami, Florida 33131-1715

Claudio Riedi
7700 N. Kendall Drive, Suite #303
Miami, Florida 33156

Maria Willumsen
10345 SW 128 Court
Miami, Florida 33186

James Jiao
200 S. Biscayne Blvd., Suite #4500
Miami, Florida 33131

Walter Loy
100 N. Biscayne Blvd., Suite #2100
Miami, Florida 33132

Gary Malfeld
8420 NW 52 Street, Suite #107
Miami, Florida 33166

Heidi McGrew
11919 SW 56 Street
Miami, Florida 33175

Det H. Joks
10689 N. Kendall Drive, Suite #310
Miami, Florida 33176

Ricardo J. Martinez
11100 SW 62nd Avenue
Pinecrest, Florida 33156

Hans Christian Graber
11811 SW 168 Street
Miami, Florida 33177

Michael Claus
10450 Doral Blvd.
Miami, Florida 33178

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary Malfeld
8420NW 52 Street
Suite #107
Miami, Florida 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heidi McGrew
11919 SW 56 Street
Miami, Florida 33175

Walter A. Loy
100 North Biscayne Blvd.
Suite #2100
Miami, Florida 33132

Ricardo J. Martinez
11100 SW 62 Avenue
Pincrest, Florida 33156

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

Mar. 10, 2004
Date


Signature/Incorporator

March 10, 2004
Date


Signature/Incorporator

March 10, 2004
Date


Signature/Incorporator

March 17, 2004
Date