

Electronic Articles of Incorporation For

N10000006399
FILED
July 02, 2010
Sec. Of State
jshivers

HEIKO MEISSNER FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEIKO MEISSNER FOUNDATION INC.

Article II

The principal place of business address:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL. 34203

The mailing address of the corporation is:

1901 60TH PLACE
SUITE L 3604
BRADENTON, FL. 34203

Article III

The specific purpose for which this corporation is organized is:

ESTABLISHMENT, PROMOTION AND SUPPORT OF
EDUCATIONAL FACILITIES. ESPECIALLY IN THE FEDERAL REPUBLIC
OF GERMANY. ISSUANCE OF GRANTS FOR SELECTED PROJECTS AND
SUPPORT AND PROMOTION OF ECONOMICALLY UNDERPRIVILEGED
CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIAN GALETZKA

Article VI

The name and address of the incorporator is:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Incorporator Signature: CHRISTIAN GALETZKA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAYBACH & PARTNERS LLC
444 BRICKELL AVE., SUITE 51103
MIAMI, FL. 33131