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AUTHORIZATION : _

ORDER DATE: July 16, 1996

ORDER TIME : 9:10 AM

ORDER NO. : 020726

CUSTOMER NO: 164228A

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CUSTOMER: Steven P. Kushner, Esq

STEVEN P. KUSHNER, P.A.

Suite 202

1375 Jackson Street Fort Myers, FL 33901

DOMESTIC FILING

NAME:

DEUTSCHES INFORMATIONS ZENTRUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

CECRETARY OF STATE CIVILLING OF CORPORATIONS
96 JUL 16 AM 11: 57

ARTICLES OF INCORPORATION OF DEUTSCHES INFORMATIONS ZENTRUM, INC.

The undersigned Incorporator, who is the subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this corporation is DEUTSCHES INFORMATIONS ZENTRUM, INC., a not for profit corporation, and the address of the principal office is Rio Vista #1355, Fort Myers, Florida 33901.

ARTICLE II

The nature of the business to be transacted shall be to provide information and assistance to visitors and persons relocating to Southwest Florida from German speaking countries.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The qualifications required for membership, and the manner in which they shall be admitted to membership, shall be as stated in the Bylaws of the Corporation.

ARTICLE V

The street address of the initial registered office of this corporation is Rio Vista #1355, Fort Myers, Florida 33901. The name of the initial registered agent of this corporation is Dirk Herzog.

Having been named to accept service of process for DEUTSCHES INFORMATIONS ZENTRUM, INC., 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.

ACCEPTED BY:

Dirk Herzog

ARTICLE VI

The number of Directors shall initially consist of three (3), but may be increased pursuant to the Bylaws, and in no event shall there be more than nine (9) in number. The manner in which the directors are to be elected or appointed is as stated in the \mathbb{C}_2 laws.

The Corporation is empowered:

- (a) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.
- (b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.
- (c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

ARTICLE VIII

The name and address of the Incorporator is:

<u>NAME</u>

ADDRESS

Dirk Herzog

Rio Vista, #1355

Fort Myers, Florida 33901

<u>ARTICLE IX</u>

Bylaws of the Corporation may be adopted, made, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

ARTICLE X

Amendment to the Articles of Incorporation may be proposed by any Director at any regular or special business meeting of the Board of Directors at which a majority is present and, if obtaining a two-thirds (2/3) vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws, shall be submitted to a vote of the membership. If approved by a two-thirds (2/3) affirmative vote of the membership at a meeting of the members properly called and noticed as provided in the Bylaws, such Amendment shall be forwarded to the Secretary of State of the State of Florida and filed and shall become effective upon issuance, by said officer, of a certificate reflecting same.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 15th day of July, 1996.

WITNESSES:

(print or type name)

(print or type name)

DEUTSCHES INFORMATIONS ZENTRUM, INC.,

a Florida Not For Profit corporation

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that before me this day, personally appeared, DIRK HERZOG, to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named, this 15th day of July. 1996.

Notary Public

Name:

Certificate No. or

Serial No.

(SEAL)

My Commission Expires:



CAROL A LANDES My Commission CC508051 Expires Nov. 06, 1999