

P 00000022335

Requester's Name

— I.H.S. Trading Corporation  
— 4643 University Drive 400  
— Coral Springs, FL 33067

FILED  
00 MAR -3 PM 3:56  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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-12/23/99-01063-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Thompson MAR 03 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 3, 2000

I.M.S. TRADING CORPORATION  
4613 UNIVERSITY DR., STE. 400  
CORAL SPRINGS, FL 33067

SUBJECT: I.M.S. TRADING CORPORATION  
Ref. Number: W00000000020

We have received your document for I.M.S. TRADING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 900A00000028

ARTICLES OF INCORPORATION

OF

I.M.S. TRADING CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

I.M.S. TRADING CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 4613 University Drive, Suite 400, Coral Springs, Florida, 33067, and the initial registered agent of the Corporation shall be Ruediger Griesser.

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TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

This Corporation shall not have less than one (1) Director.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

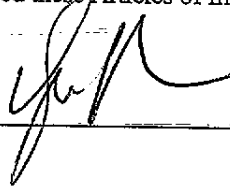
The name and street address of the initial members of the Board of Directors are:

Ruediger Griesser  
4613 University Drive  
Suite 400  
Coral Springs, FL 33067

**ARTICLE IX**  
**INCORPORATORS**

Ruediger Griesser  
4613 University Drive  
Suite 400  
Coral Springs, FL 33067

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this  
21 day of Dec, 1999



STATE OF FLORIDA

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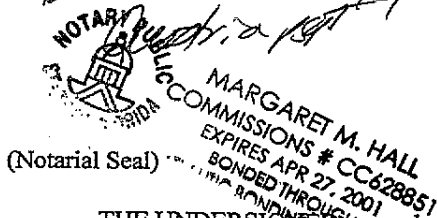
COUNTY OF BROWARD

a

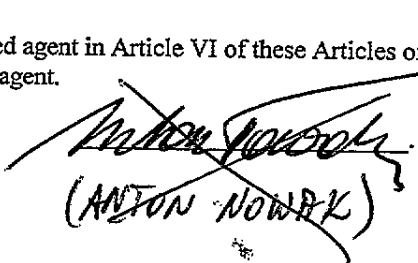
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I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Ruediger Griesser, personally appeared to me known to be the person described as incorporator and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 21 day of Dec, 1999

  
NOTARY PUBLIC

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

  
(ANTON NOWAK)