

P00000022348

ANZON NOWAK
1980 N.W. 81st Ave
CORAL SPRINGS
FL 33071

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00 MAR -3 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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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

3/3
SUFF OK per Lyn

REGISTRATION/QUALIFICATION

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

S. Thompson MAR 03 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2000

ANTON NOWAK
1980 NW 81ST AVE.
CORAL SPRINGS, FL 33071

SUBJECT: AMERICAN AUSTRIAN ASSOCIATED COMPANY, INC.
Ref. Number: W00000000024

We have received your document for AMERICAN AUSTRIAN ASSOCIATED COMPANY, INC. 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: 100A00000031

ARTICLES OF INCORPORATION

OF

American Austrian Associated Company, Inc.

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:

American Austrian Associated Company, Inc.

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 250, Coral Springs, Florida, 33067, and the initial registered agent of the Corporation shall be Anton Nowak.

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ARTICLE V11
NUMBER OF DIRECTORS

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

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

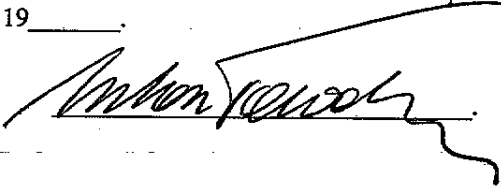
The name and street address of the initial members of the Board of Directors are:

Anton Nowak
1980 N.W. 81st Avenue
Coral Springs, FL 33071

ARTICLE IX
INCORPORATORS

Anton Nowak
1980 N.W. 81st Avenue
Coral Springs, FL 33071

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this
_____ day of _____, 19____.



STATE OF FLORIDA

a

COUNTY OF BROWARD

a

a

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Anton Nowak, 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
December, 1999.

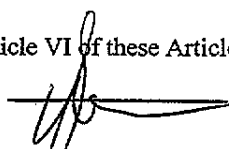


MARGARET M. HALL
COMMISSIONS # CC628851
EXPIRES APR 27, 2001
BONDED THROUGH
ANTIC BONDING CO., INC.



(Notarial Seal)

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



Rüdiger Griesser

