

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

GERMAN-AMERICAN, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

## GERMAN-AMERICAN, INC.

#### ARTICLE I - NAME

The name of this corporation is GERMAN-AMERICAN, INC.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filling of these Articles of Incorporation with the Department of State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

WILLIAM F. BEGGS, ESQUIRE BEGGS AND VECCHIO PENTHOUSE A, REPUBLIC SECURITY BANK 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308 (954) 772-5132 BAR NO. 154637

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

# ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 4423 West Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, and the street address of the registered office is PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at such address is William F. Beggs.

# ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one Officer and one Director initially. The number of Officers and Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Officer and Director is as follows:

NAME

ADDRESS

Konstantin Piontek

4423 West Tradewinds Avenue

Lauderdale By The Sea, Florida 33308

## ARTICLE VIII - INCORPORATION

The name and address of the Corporation's incorporator is:

NAME

ADDRESS

William F. Beggs

Penthouse A

2929 East Commercial Boulevard Fort Lauderdale, Florida 33308

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## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentially to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

# ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 29th day of FEBRUARY, 2000.

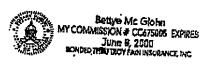
Incorporator, WILLIAM F. BEGGS

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of FEBRUARY, 2000, by WILLIAM F. BEGGS, who is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did take an oath.

My Commission Expires:

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That GERMAN-AMERICAN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4423 West Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, has named WILLIAM F. BEGGS, located at PH-A, 2929 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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Resident Agent, WILLIAM F. BEGGS

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