# DOOOOO36021 TRANSMITTAL LETTER

March 31, 2000

00 APR -5 AM 9:53

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850)488-9000

Subject:	Arno Eurofonds Corporation	ı/ Ne	w Corporation	to #	enictor

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, from:

Ulrich Bacher 100 Lovers Lane, #201 Ft. Myers Beach, FL 33931 (941) 463-4211

> 000003197200--3 -04/05/00--01091--002 \*\*\*\*122.50 \*\*\*\*\*78.75

## ARTICLES OF INCORPORATION

**OF** 

# ARNO EUROFONDS CORPORATION

00 APR -5 AM 9:53

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

\*NAME\*

The name of the corporation shall be:

ARNO EUROFONDS CORPORATION

ARTICLE TWO

\*PRINCIPLE OFFICE\*

The principle place of business and mailing address of this corporation shall be:

\_100 Lovers Lane Ft Myers Beach FL

ARTICLE THREE

\*DURATION\*

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE FOUR

\*PURPOSE\*

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FIVE

#### \*SHARES\*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50

#### ARTICLE SIX

### \*INITIAL REGISTERED AGENT AND STREET ADDRESS\*

The name and address of the initial registered agent is:

Ulrich Bacher 100 Lovers Lane, #201 Ft Myers Beach, FL 33931

#### ARTICLE SEVEN

#### \*DIRECTORS\*

President, Vice President, Secretary and Treasurer:

Franz Sigl

201-1 Lenell Road

Ft. Myers Beach, FL 33931

#### ARTICLE EIGHT

#### \*INCORPORATORS\*

Franz Sigl

201-1 Lenell Rd.

Ft. Myers Beach, FL 33931

Ulrich Bacher

100 Lovers Lane, #201 Ft Myers Beach, FL 33931

We the undersigned incorporators have executed these Articles of Incorporation this 31st day of March 2000.

Urich Backer

101 (d

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

00 APR 5 AM 9:53 PURSUANT TO THE PROVISIONS OF SECTION607.0501 OR 617.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: 1.

## ARNO EUROFONDS CORPORATION

The name and address of the registered agent and office is: 2.

> Ulrich Bacher 53 Pompano St. Ft. Myers Beach, FL 33931

> > Office Address

Ulrich Bacher 100 Lovers Lane, #201 Ft. Myers Beach, FL 33931

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.