Merritt Island, FL 32952 Tel/Fax (321) 453-0582

April 18th 2000

Secretary of State of Florida Division of Incorporation P.O. Box 6327 Tallahassee FL 32314 200003217132--2 -04/20/00--01093--016 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Gentlemen,

Enclosed please find two copies of the Articles of Incorporation of CRAMER CO. U.S.A. for your filing action. Also please find a check in the amount of \$87.50 for the registration and a certified copy and certificate to be returned to me.

Your assistance on my behalf is appreciated.

Adam I Hauck

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# ARTICLES OF INCORPORATION

#### **OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### Article 1 Name

CRAMER CO. U.S.A.

The principal place of this corporation shall be: 445 Island Drive
Merritt Island, FL 32952



### Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, territory or nation.

# Article III Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is:

1000 Shares of Common Stock at \$0.00 par value

# Article IV Term of Existence

This corporation is to exist perpetually.

### Article V Officers / Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is (are):

Ursula Heuberger, President, 12 Obereichhofen, D-85617 Assling	45 Shs
Herbert Heuberger, Vice President, 12 Obereichhofen, D-85617 Assling	45 Shs
Adam L. Hauck, Secretary, 445 Island Dr, Merritt Island, FL 32952	10Shs

#### **Article VI Incorporator(s)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation: is (are):

Adam L. Hauck, 445 Island Dr. Merritt Island, FL 32952

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this \_18th\_\_ day of April \_ AD 2000

Adam L. Hauck. Secretary

STATE OF FLORIDA County of Brevard

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day

of April AD 2000, by Adam L. Hauck of CRAMER CO. U.S.A.

ID- FLDIL # #200- 8/24 HBMI

My Commission Expires: /-16-2002

# <u>Certificate Designating</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325 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.

- 1. The name of the corporation is: CRAMER CO. U.S.A.
- 2. The name and address of the registered agent and office is:

Adam L. Hauck, 445 Island Drive, Merritt Island, FL 32952

Officer of CRAMER CO. U.S.A.

Title .

Date Rapril 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature

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