

P000000599S4

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ostsee Trading, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003292062-9

-06/15/00--01108--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alexa St. John CPA  
Name (Printed or typed)

5100 S. Cleveland Ave #318-354  
Address

At. Myers, FL 33907  
City, State & Zip

941-218-0109  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 15 AM 9:16

FILED

NOTE: Please provide the original and one copy of the articles.

g6/21

**Articles of Incorporation  
Of  
Ostsee Trading, Inc.**

**FILED**  
00 JUN 15 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICAL I - NAME**

The name of this corporation shall be Ostsee Trading, Inc..

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity permitted and transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
Wolfgang Ibbeken	50
Ingrid Ibbeken	50

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to the other persons unless first offered to the corporation to the remanding Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the initial principle office will be 5100 S Cleveland Ave., Ft. Myers, FL 33907. The name of the initial registered agent of this corporation at that address is Alexa St. John.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

#### ARTICLE X - BYLAWS

All alterations, amendments and repeals of the bylaws must be approved by a majority of the Shareholders.

FILED

00 JUN 15 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XI - INCORPORATORS

The name and address of the Incorporators signing these article are:

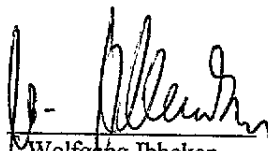
Wolfgang Ibbeken

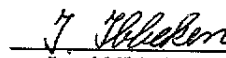
Gewerbestrasse 6  
23774 Heiligenhafen  
Germany

Ingrid Ibbeken

Gewerbestrasse 6  
23774 Heiligenhafen  
Germany

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 9th day of June 2000.

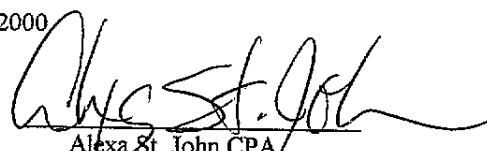
  
Wolfgang Ibbeken  
Incorporator

  
Ingrid Ibbeken  
Incorporator

ACCEPTENCE BY THE REGISTERED AGENT

Having been named to accept service of the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this 9th day of June, 2000

  
Alexa St. John CPA  
Registered Agent