

Charter Number Only

VALID ONLY

Office Alternative

Requestor's Name

300 Biscayne Blvd way #1014

Address

miami, FL 33131 (305)

City

State

ZIP

Phone

381-8880

200003312972--5

-07/05/00--01055--020

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

CORPORATION(S) NAME

~~EUROPARTNERS INVESTMENT ADVISORS INC.~~

EUROPARTNERS INVESTMENT ADVISORS INC.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

44-16743

00 JUL 12 PM 12:20  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 18, 2000

EMPIRE

MIAMI, FL

SUBJECT: EUROPARTNERS INVESTMENT ADVISORS INC.  
Ref. Number: W00000012973

We have received your document for EUROPARTNERS INVESTMENT ADVISORS INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00028308

**FILE**

RECEIVED  
00 JUN 30 AM 10:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 30, 2000

EMPIRE

MIAMI, FL

SUBJECT: EUROPARTNERS INVESTMENT ADVISORS INC.  
Ref. Number: W00000016743

We have received your document for EUROPARTNERS INVESTMENT ADVISORS INC.. However, the document has not been filed and is being returned for the following:

MONIES USE ON CORP. "JUVENILE RESCUE MISSION OF FLORIDA.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00037001

RECEIVED  
00 JUL -5 AM 9:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2000

EMPIRE

MIAMI, FL

SUBJECT: EUROPARTNERS INVESTMENT ADVISORS INC.  
Ref. Number: W00000016743

We have received your document for EUROPARTNERS INVESTMENT ADVISORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 000A00037356

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 12 AM 9:38

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**

**EUROPARTNERS INVESTMENT ADVISORS INC.**

**FILED**  
00 JUL 12 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I- NAME**

The name of this corporation is EUROPARTNERS INVESTMENT  
ADVISORS INC.

The principal office mailing address is:  
300 Biscayne Blvd , Way, Suite # 1014-112, Miami Florida 33131

**ARTICLE II- DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of (\$ 100 )  
Par value stock which shall be designated "COMMON SHARES"

**ARTICLE V - TREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he already holds, 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 – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 300 Biscayne Blvd. Way, Suite # 1014-112 Miami Florida 33131

And the name of the initial registered agent of this corporation at that address is  
Dieter WOLF, Suite 1014-112, 300 Biscayne Blvd. Way,  
MIAMI FLA. 33131

**ARTICLE VII – INITIALS BOARD OF DIRECTORS**

The corporation shall have -one- director ( s ) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name ( s ) and address ( es ) of the initial director (s) of this corporation is ( are )

DIETER WOLF W.

Suite 1014-112, 300 Biscayne Blvd. Way, MIAMI FLA 33131

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these articles at

DIETER WOLF W.

300 BISCAYNE BLVD WAY SUITE 1014-112

MIAMI, FL 33131

**ARTICLE IX – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X – CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth ( 1/10) of all of the shares entitled to vote at the meeting.

**ARTICLE XI – SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in a person or by proxy, shall constitute a quorum at meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholder.

**ARTICLE XII – APPROVAL OF SHAREHOLDERS REQUIRED FOR  
MERGER**

The approval of the shareholder of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

**ARTICLE XIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

  
**(Registered Agent)**

**FILED**  
00 JUL 12 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA