

P01000005633

c/o Horst Sauer  
1402 Cape Coral Parkway, East  
Cape Coral, FL 33904  
(941) 945-4939

Ⓢ Please  
Send  
Articles Back  
to this  
c/o  
Address

December 22, 2000

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

RE: CVR Corporation, Inc.

Greetings:

000003536520--4  
-01/12/01--01110--004  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated and marked with a "X".

- A. Articles of Incorporation Filing Fee \$35.00
- B. Registered Agent Designation Filing Fee \$35.00
- C. Certified copy of Articles of Incorporation \$10.00 (optional)

If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,

Horst Sauer

db/

Enclosures

FILED  
01 JAN 12 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Dorch JAN 16 2001

**ARTICLES OF INCORPORATION  
OF  
CVR Corporation, Inc.**

**ARTICLE I. NAME**

The name of this corporation shall be CVR Corporation, Inc.

**FILED**  
01 JAN 12 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of the corporation's existence shall be at the time of filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of conducting any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 100 par shares of common capital stock, at \$1.00 per share par value.

## **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by register or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to refuse, within such period, to make satisfactory arrangements for the purchases of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death on any shareholder, this corporation shall have the right to purchases any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These shares are held subject to certain transfer  
Restrictions imposed by this corporation's Articles  
of Incorporation, a copy of which is on file at  
this corporation's principal office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on the corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Horst Sauer	2008 Palaco Grand Pkwy. Cape Coral, FL 33904
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Kristina Kufner-Sauer	2008 Palaco Grand Pkwy. Cape Coral, FL 33904
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#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

Articles of Incorporation of  
CVR Corporation, Inc.

**ARTICLE IX. PERINCIPAL OFFICE & INITIAL REGISTERED OFFICE &  
AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be 2008 Palaco Grande Pkwy, Cape Coral, FL 33904.

The name of the individual who shall serve as this corporation's initial registered agent at the address is:

Horst Sauer

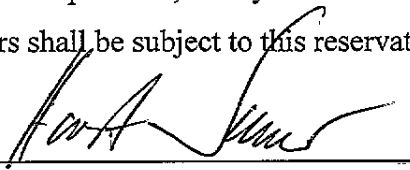
**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's Incorporator is:

Horst Sauer  
2008 Palaco Grande Pkwy.  
Cape Coral, FL 33904

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

X  12/1/00

Incorporator

Articles of Incorporation on  
CVR Corporation, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of CVR Corporation, Inc..

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CVR Corporation, Inc..

x Horst Sauer 12/22/00  
Horst Sauer  
Registered Agent

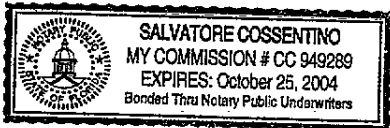
State of Florida

County of Lee

On December 22, 2000, Horst Sauer, designated above as the individual who shall serve as the corporations initial registered agent, and the individual, designated above, as the corporation's Incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of CVR Corporation, Inc..

Salvatore Cosentino 12/22/00  
Notary Public

Commission Expiration Date:



Articles of Incorporation of  
CVR Corporation, Inc.

CVR Corporation, Inc.

FILED

CERTIFICATE OF DESIGNATION

01 JAN 12 PM 2:20

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:  
CVR Corporation, Inc.
2. The name and address of the registered agent and office is:  
Horst Sauer  
2008 Palaco Grande Pkwy  
Cape Coral, FL 33904

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED COPRORATION 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

December 22, 2000

X Horst Sauer 12/22/00

Registered Agent

Registered Agent Filing Fee \$35.00  
REGISTERED AGENT DESIGNATION CERTIFICATE

P01000005633

cto Horst Sauer  
1402 Cape Coral Parkway, East  
Cape Coral, FL 33904  
(941) 945-4939

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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If the chosen corporate name is unavailable, please call me immediately. Thank you for your cooperation.

Cordially,



Horst Sauer

db/

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Dunch - JAN 16 2001



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Horst Sauer	2008 Palaco Grand Pkwy. Cape Coral, FL 33904
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Kristina Kufner-Sauer	2008 Palaco Grand Pkwy. Cape Coral, FL 33904
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Articles of Incorporation of  
CVR Corporation, Inc.

**ARTICLE IX. PERINCIPAL OFFICE & INITIAL REGISTERED OFFICE &  
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The name of the individual who shall serve as this corporation's initial registered agent at the address is:

Horst Sauer

**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's Incorporator is:

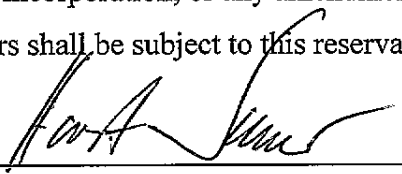
Horst Sauer

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Cape Coral, FL 33904

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

X  H/S/00

Incorporator

Articles of Incorporation on  
CVR Corporation, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of CVR Corporation, Inc..

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CVR Corporation, Inc..

x *Horst Sauer* *12/22/00*

Horst Sauer  
Registered Agent

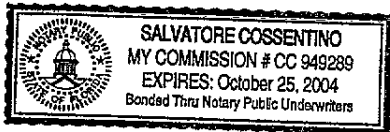
State of Florida

County of Lee

On December 22, 2000, Horst Sauer, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's Incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of CVR Corporation, Inc..

*Salvatore Cosentino* *12/22/00*  
Notary Public

Commission Expiration Date:



Articles of Incorporation of  
CVR Corporation, Inc.

CVR Corporation, Inc.

FILED

CERTIFICATE OF DESIGNATION 01 JAN 12 PM 2:20

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TALLAHASSEE, FLORIDA

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1. The name of the corporation is:  
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2. The name and address of the registered agent and office is:  
Horst Sauer  
2008 Palaco Grande Pkwy  
Cape Coral, FL 33904

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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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

December 22, 2000

X Horst Sauer 12/22/00

Registered Agent

Registered Agent Filing Fee \$35.00  
REGISTERED AGENT DESIGNATION CERTIFICATE