

TRANSMITTAL LETTER

P01000025475

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

900003757979--5
-02/23/01--01049--022
*****87.50 *****87.50

SUBJECT: PEMA Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Maximilian J. Schenk
Name (Printed or typed)

346 Kendall Dr.
Address

Marco Island, FL 34145
City, State & Zip

(941) 641-8485
Daytime Telephone number

01 MAR -7 PM 3:21
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W01-4352

3-12-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

MAXIMILION J. SCHENK
346 KENDALL DR.
MARCO ISLAND, FL 34145

SUBJECT: PEMA CORPORATION
Ref. Number: W01000004352

We have received your document for PEMA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 601A00011915

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~PEMA Corporation~~ ~~PEMA Florida Corporation~~
PEMA ^{MJ} ~~Corporation~~
PEMA ^{MJB} ~~Florida Corporation~~

PEMA DISTRIBUTORS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

346
~~334~~ Kendall Dr.
Marco Island, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

~~business~~
manufacture and distribution of food products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Hans Leupoldt, Pres.
Dr. Laura Kainz - Leupoldt, Vice Pres.
Maximilian J. Schenk, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maximilian J. Schenk
346 Kendall Dr.
Marco Island, FL 34145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maximilian J. Schenk
346 Kendall Dr.
Marco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MJS
Signature/Registered Agent

2/19/01
Date

(MJS) 3/5/01

MJS
Signature/Incorporator

2/19/01
Date

(MJS) 3/5/01