

Do1000067107

Requester's Name

Address

M. A. Maier
14828 Enclave Lakes Dr.
#T4
Delray Bch. Fla 33484

FILED

01 JUL -2 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

000004456250--2
-07/02/01--01073--016
*****87.50 *****87.50

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Mercatum, Inc

FILED
01 JUL -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Mercatum, Inc.** but said corporation may use such other names, marks and designations as is authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE TWO

The period of its duration is perpetual unless dissolved voluntarily or by action of law. This corporation shall commence its corporate existence upon filing with the secretary of State of the State of Florida.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred Thousand (500,000) of par value one tenth of a penny (0.001). But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$50,000.00 consisting of money, labor done or property actually received.

R

ARTICLE SIX

The Registered Agent and street address of the initial registered office of this Corporation in the State of Florida shall be:

Maximilian A. Maier
500 Egret Circle, Suite 8510
Delray Beach, Florida 33444

Corporation address is the same.


ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors are listed below. The number of directors may be increased or subsequently decreased, from time to time, in accordance with the laws of the State of Florida and By-Laws of the corporation.

Name	Mailing Address
Dr. Klaus Rheinschmidt President	500 Egret Circle, Suite 8510 Delray Beach, FL 33444
Corinna Auffinger Secretary	500 Egret Circle, Suite 8510 Delray Beach, FL 33444
Maximilian A. Maier Treasurer	14828 Enclave Lakes Dr Delray Beach, FL 33484

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By-Laws of the corporation without restriction of their powers conferred by statute.



ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Dr. Klaus Rheinschmidt

500 Egret Circle, Suite 8510
Delray Beach, FL 33444



Dr Klaus Rheinschmidt

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

This corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent of the Law.

ARTICLE TWELVE

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed the foregoing Articles of Incorporation of **Mercatum, Inc.**, on this the 17th day of June, 2001, by Anne Onu, as Incorporator.



Dr. Klaus Rheinschmidt
Incorporator

FILED
01 JUL -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

for

Mercatum, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



MAX A. MAIER
REGISTERED AGENT