

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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e-fun International, Inc.

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Please
ASAP!



Signature

Requested by:

SR

Name

8/14/01

Date

1:11

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 14 PM 1:26

NOT A KNOWLEDGE
TO ADOPT KNOWLEDGE
SUFFICIENCY OF FILING

FILED

01 AUG 14 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN AUG 14 2001

ARTICLES OF INCORPORATION
OF
e-fun International, Inc.

FILED
01 AUG 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **e-fun International, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **c/o Coast-to-Coast Investment, Riverchase Shopping Center, 11232 Tamiami Trail N., Naples, FL 34110.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Petra Roller, c/o Coast-to-Coast Investment, Riverchase Shopping Center, 11232 Tamiami Trail N, Naples, FL 34110.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Director: Wolfgang Bunchhardt, Spechtstr. 20, 32339 Espelkamp, Germany.**

The undersigned has executed these Articles of Incorporation this 14th day of August 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: _____



Registered Agent / Petra Roller

FILED
01 AUG 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA