

PO100008307

TRANSMITTEL LETTER

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

Cape Coral, 07/31/2001

01 AUG 23 PM 8:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find enclosed one original and one copy of Articles of Incorporation for

**Bittner International, Inc.** (proposed Corporation name)

and a check in the amount of \$ 78.75

600004514036--9  
-08/03/01--01046--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please send Documents to:

Torsten Josupeit  
1217 Cape Coral Pkwy, Unit 160  
Cape Coral, FL, 33904  
USA

941) 541-3303

Thank you  
Torsten Josupeit



②

8/8/01  
PS 8/23/01  
401-18365



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 8, 2001

TORSTEN JOSUPEIT  
1217 CAPE CORAL PKWY, UNIT 160  
CAPE CORAL, FL 33904

SUBJECT: BITTNER INTERNATIONAL, INC.  
Ref. Number: W01000018365

We have received your document for BITTNER INTERNATIONAL, 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):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 901A00045696

FILED

01 AUG 23 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**BITTNER INTERNATIONAL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLES I - NAME**

The name of this corporation shall be:

**BITTNER INTERNATIONAL, INC.**

The address of the principal office of this corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the mailing address of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, country or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **300,000** shares of common stock having **\$10.00** par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the name of the initial registered agent of the corporation is **Mr. Torsten Josupeit**

## **ARTICLE V – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI – PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE VII – DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than five. The name and street address of the initial member of the Board of Directors is:

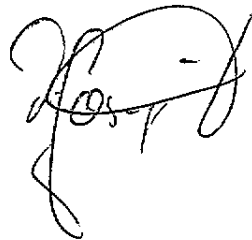
**Mr. Karl Bittner**  
**1217 Cape Coral Pkwy, # 160**  
**Cape Coral, FL, 33904**  
**USA**

## **ARTICLE VIII – INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation is:

**Mr. Torsten Josupeit**  
**1217 Cape Coral Pkwy, # 160,**  
**Cape Coral, FL, 33904**  
**USA**

**Torsten Josupeit**

A handwritten signature in black ink, appearing to read 'Torsten Josupeit', written over a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

Torsten Josupeit, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statute.

Torsten Josupeit

A handwritten signature in black ink, appearing to read 'T. Josupeit', written over a horizontal line.