

ATTORNEY AT LAW
10640 QUAIL RIDGE DRIVE
ST. AUGUSTINE, FLORIDA 32095

FAX: (904) 825-2734

September 25, 2014

800004616588--4
-09/28/01--01056--002
*****87.50 *****87.50

10/01/01

The effective date of the Incorporation of Bausanit, Inc., is October 1, 2001.

Sincerely,

FILED
01 SEP 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. OCT 01 2001

5

10/01/01

FILED

01 SEP 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is
500 Coconut Avenue
St. Augustine, FL 32095,
and the name of the initial registered agent of this corporation at that address is
Klaus G. E. Baumann.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 28 PM 2:18

FILED

ARTICLE 6

DIRECTORS

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Klaus G. E. Baumann	500 Coconut Avenue, St. Augustine, FL 32095
Brigitte Baumann	500 Coconut Avenue, St. Augustine, FL 32095

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

SECTION 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Klaus G. E. Baumann	500 Coconut Avenue, St. Augustine, FL 32095

ARTICLE 9

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on September 24, 2001.

Brigitte Baumann
Witness

Donald R. McClung
Witness

Klaus G. E. Baumann

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Bausanit, Inc., at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Klaus G. E. Baumann

September 24, 2001

Date

FILED
01 SEP 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA