

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000111330

Maiden Africa International

FILED

01 NOV 21 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004687188--7

-11/19/01--01008--014

*****78.75 *****78.75

RECEIVED
01 NOV 19 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ 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 _____

J. BRYAN NOV 19 2001

J. BRYAN NOV 21 2001

Signature _____

Requested by: *cr*

Name _____

Date *11/19*

Time *11:00*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 2001

CAPITAL CONNECTION, INC.

SUBJECT: MAIDEN AFRICA INTERNATIONAL
Ref. Number: W01000026481

We have received your document for MAIDEN AFRICA INTERNATIONAL 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00062047

Corrected

RECEIVED
01 NOV 21 AM 11:57
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MAIDEN AFRICA INTERNATIONAL INCORPORATED

FILED
01 NOV 21 PM 1:20
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 shall be: **MAIDEN AFRICA INTERNATIONAL INCORPORATED**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1673 Pine Ridge Road Naples, Florida 34109

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares with \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at **219 Seabreeze Avenue, Naples, Florida 34108**, and the initial registered agent of the Corporation at such office shall be **Manfred Dunker, 219 Seabreeze Avenue, Naples, Florida 34108**, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. 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 two (2) nor more than six (6). The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

MANFRED DUNKER,
CHAIRMAN/PRESIDENT

219 SEABREEZE AVENUE
NAPLES, FLORIDA 34108

DAVID BELL, VICE PRESIDENT

24 FOUCHE TERRACE
MORNING HILL
JOHANNESBURG,
SOUTH AFRICA 2009

ARTICLE VI - INCORPORATORS

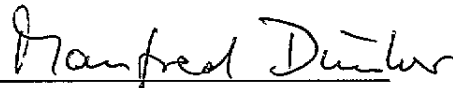
The names and street address of the incorporator to these Articles of Incorporation is:

MANFRED DUNKER 219 SEABREEZE AVENUE, NAPLES, FLORIDA 34108

ARTICLE VII - AMENDMENTS

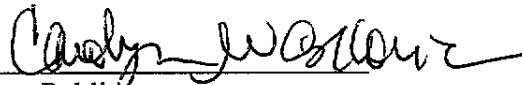
The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

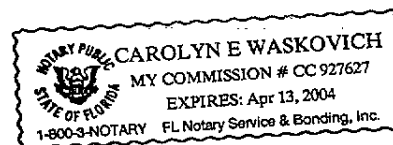
INCORPORATOR


MANFRED DUNKER
219 Seabreeze Avenue
Naples, Florida 34108

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing Article of Incorporation of **MAIDEN AFRICA INTERNATIONAL INCORPORATED** were acknowledged before me this 20th day of November, 2001 by **MANFRED DUNKER**, who is personally known to me _____ or who has produced _____ as identification.


Notary Public
My Commission Expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MAIDEN AFRICA INTERNATIONAL INCORPORATED**

2. The name and address of the registered agent and office is:

MANFRED DUNKER
219 Seabreeze Avenue, Naples, Florida 34108

By: Manfred Dunker
MANFRED DUNKER

Date: 11/20/01

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Manfred Dunker
MANFRED DUNKER

Dated: 11/20/01

FILED
01 NOV 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA