# CAPITAL CONNECTION, INC.

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

P0200009618

Never Helfort Coro

O2 JAN 28 PM 4: 35
SECNELLARY OF STATE
TALLAHASSEE, FLORIDA

900004831069--3 -01/28/02--01074--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Art of Inc. File\_

LTD Partnership File\_

Foreign Corp. File\_

OZ JAN 28 AN II: 51 WELKAHANYEE, FLORIDA

Date

Will Pick Up

Time

Signature

Requested by

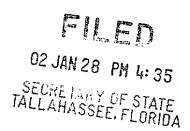
Name

Walk-In

	L.C. File				-
	Fictitious Name File	_		-	
	Trade/Service Mark	<del></del>		-	_
	Merger File				
	Art. of Amend. File	<del></del>	-		-
	RA Resignation				
	Dissolution / Withdrawal		-		
	Annual Report / Reinstatement			_	
<u></u>	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				
<u>.</u>	Vehicle Search				
	Driving Record				
	UCC 1 or 3 File		_		
	UCC 11 Search				
	UCC 11 Retrieval	•			
	Courier		15		

# ARTICLES OF INCORPORATION

Meyer Helfert Corp.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this corporation is: Meyer Helfert Corp.

#### ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$ 1.00 per share.

### ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4000 N. Ocean Drive Suite 402-ET Singer Island, FL 33404

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Bernd Meyer

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	Address
Bernd Meyer	4000 N. Ocean Drive Suite 402-ET Singer Island, FL 33404
Gabriela C.B. Helfert	4000 N. Ocean Drive Suite 402-ET Singer Island, FL 33404

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Bernd Meyer 4000 N. Ocean Drive Suite 402-ET Singer Island, FL 33404

Executed by the undersigned in Altamonte Springs, Florida, on this 28th day of January, 2002

Bernd Meyer

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That Meyer Helfert Corp., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Palm Beach, State of Florida, has appointed Bernd Meyer as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Meyer Helfert, Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28th day of January, 2002.

Bernd Meyer, Registered Agent 4000 N. Ocean Drive Suite 402-ET Singer Island, FL 33404

02 JAN 28 PM 4: 35
SECKLIGGY OF STATE