

Forced 3351

Requester's Name

Address

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Office Use Only

CORPORATION DOCUMENT NUMBER(S), (if known):

1. _____ (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

02 JUN -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

**THE NAME OF THIS CORPORATION IS:
BUSINESS SERVICE of EUROPE, INC.**

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ARTICLE II - DURATION

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON
THE FILING OF THESE ARTICLES WITH THE SECRETARY OF STATE, STATE
OF FLORIDA.**

ARTICLE II - PURPOSE

THIS CORPORATION IS ORGANIZED:

- 1) TO BUY, SELL, TRADE, OWN, MORTGAGE, PLEDGE, ASSIGN, TRANSFER OR
OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN AND
WITH PRODUCTS, GOODS, WARES, MERCHANDISE, REAL AND PERSONAL
PROPERTY AND SERVICES OF EVERY KIND, CLASS AND DESCRIPTION.**
- 2) TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND OF THIS STATE, AS THE SAME MAYBE
FROM TIME TO TIME AMENDED.**

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK WITH WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:
1,000,000 SHARES NO PAR VALUE

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2006 SE 18TH AVE, CAPE CORAL, FL 33990
MAILING ADDRESS: PMB 228, SUITE 7, 2323 DEL PRADO BLVD,
CAPE CORAL, FL 33990-4611
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS PETER HOLZAPFEL.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAYBE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:
THOMAS MUELLER, 2006 SE 18TH AVE, CAPE CORAL, FL 33990

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
THOMAS MUELLER, 2006 SE 18TH AVE, CAPE CORAL, FL 33990

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW.

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

THE DIRECTORS OF THIS CORPORATION MAY TAKE ACTION BY WRITTEN CONSENT, AS PROVIDED BY LAW.

ARTICLE XI - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

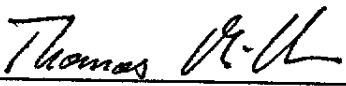
ARTICLE XII

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THAT SAME KIND, CLASS OF SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATE SHARE THEREOF (AS NEARLY AS MAYBE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE XIII - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THE ARTICLES OF INCORPORATION THIS 25TH DAY OF MAY 2002.


THOMAS MUELLER

STATE OF FLORIDA, COUNTY OF LEE
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED THOMAS MUELLER, KNOWN PERSONALLY TO ME
AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 25TH DAY
OF MAY 2002.


NOTARY PUBLIC/ SIGNATURE & TYPED NAME
SEAL



STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

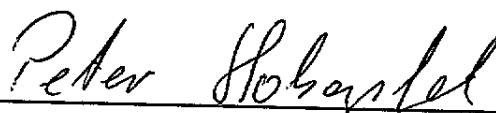
THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAP 48.091 FS

BUSINESS SERVICE OF EUROPE, INC.

A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE
STATE OF FLORIDA

WITH ITS PRINCIPAL OFFICE AT
2006 SE 18TH AVE, CAPE CORAL, FL 33990
HAS NAMED PETER HOLZAPFEL AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACCEPTANCE: I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF
PROCESS. TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS. TO POST MY
NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED
TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED
ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.



PETER HOLZAPFEL
RESIDENT AGENT

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