

Nov 25 02 03:56p

CHRISTINE F WRIGHT PA

239-542-9987

P.1

Division of Corporations

**PO2000125353**

# Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CHRISTINE F. WRIGHT, P.A.

Account Number : I20020000105

Phone : (239) 542-9955

Fax Number : (239) 542-9987

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TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Jasonindustries Europe, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**FOR**  
**JASON INDUSTRIES EUROPE, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

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**ARTICLE I: NAME**

The name of the corporation shall be: JASON INDUSTRIES EUROPE, INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 2323 Del Prado Boulevard, Suite 7, Cape Coral, FL 33990.

**ARTICLE III: PURPOSE**

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

**ARTICLE V: DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Gerold Leber  
c/o Drabosenig  
Hans-Mielich Str. 8  
81543 Munich, Germany

Andreas Seebacher  
c/o Drabosenig  
Hans-Mielich Str. 8  
81543 Munich, Germany

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**ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

**ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

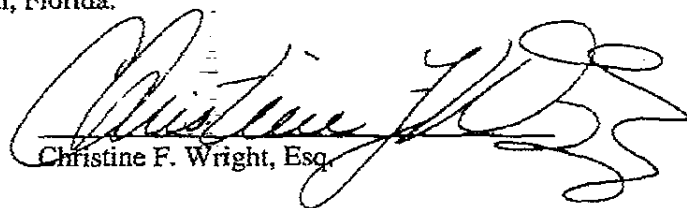
Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

**ARTICLE VIII: INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of November, 2002 at Cape Coral, Florida.

  
Christine F. Wright, Esq.

State of Florida  
County of Lee

I HEREBY CERTIFY, that on this 25<sup>th</sup> day of November, 2002, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:



Kimberly Ann Adkins  
My Commission DD135198  
Expires July 16, 2006

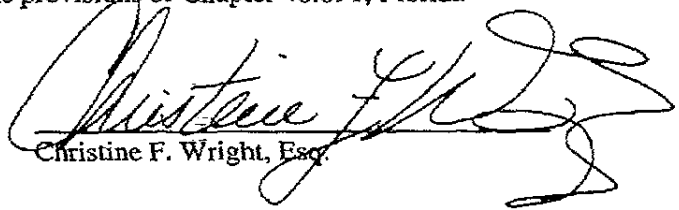
  
Notary Public, State of Florida

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Christine F. Wright, Esq.

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