P. 01/03

Division of Corporations

Page 1 of 2

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000157203)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SMCOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.

Account Number : 071600002745 Phone : (941)489-1776 Fax Number : (941)489-2444



# FLORIDA PROFIT CORPORATION OR P.A.

Immotec Hausverwaltung, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1/11/2003

P. 02/03

(((H03000015720 3)))

## **ARTICLES OF INCORPORATION**

OF

## IMMOTEC HAUSVERWALTUNG, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation shall be Immotec Hausverwaltung, Inc. The initial principal place of business of this corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is four million (4,000,000) shares of common stock having no par value.

### ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916, and the name of the initial registered agent of the corporation at that address is Peter D. Doragh.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INITIAL OFFICERS

The initial officers of the corporation, who shall serve until their successors are elected and qualified as shall be provided in the Bylaws, are as follows:

Isabell Juliane Brunner

Director, President, Treasurer, and Secretary

Günter Hansi

Vice President and Asst. Secretary

(((H03000015720 3)))

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation are:

Pete Doragh 4415 Metro Parkway, Suite 325 Fort Myers, Florida 33916 Phone: (239) 489-1776

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of January, 2003

Pete Doragh, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

Pete Doragh, Registered Agent