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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Business Keeper Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Dr. Hans J. Doekemeyer  
Name (Printed or typed)

2220 NE 48TH Court  
Address

Lighthouse Point FL 33064  
City, State & Zip

954-4181494  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## Article I Name

The name of the corporation shall be: Business Keeper Inc.

## Article II Principal Office

The principal place of business/ mailing address is: 2220 NE 48<sup>TH</sup> Court, Lighthouse Point, Florida 33064

## Article III Purpose

The purpose for which the corporation is organized is: IT supported procurement, handling, and selling of information of all kinds within the areas of Knowledge Management, Controlling and Risk Management, as well as Ethic and Social Management; and the independent consultation and delivery of services in the given areas

## Article IV Shares

The number of shares of stock is: 1000 shares at 1.00 \$

## Article V Initial Officers/Directors

The names, addresses and titles:

1. Kenan Tur, President  
Virchowstr.5, Potsdam, Germany  
D-14482
2. Dr. Hans J. Doelemeyer, Secretary  
2220 NE 48<sup>th</sup> Court  
Lighthouse Point, Florida,  
FL 33064

## Article VI Registered Agent

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

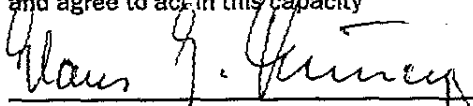
Dr. Hans J. Doelemeyer  
2220 NE 48<sup>th</sup> Court  
Lighthouse Point, FL 33064

## Article VII Incorporator

The name and the address of the Incorporator is:

Dr. Hans J. Doelemeyer  
2220 NE 48<sup>th</sup> Court  
Lighthouse Point, FL 33064

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature Registered Agent

1-7-2003  
Date

  
Signature Incorporator

1-7-2003  
Date