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# FLORIDA PROFIT CORPORATION OR P.A.

Ingeborg E. Seggerman, Inc.

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FLORIDA DEPARTMENT OF STATE Glanda E: Hood Semilary of State

June 14, 2004

CORPORATE CREATIONS INTERNATIONAL

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# ARTICLES OF INCORPORATION

OF.

INGEBORG E. SEGGERMAN, INC.

## ARTICLE I CORPORATE NAME

The name of this corporation is INGEBORG E. SEGGERMAN, INC.

# ARTICLE II FRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 200 Ocean Lane Drive, Apt. 901, Key Biscayne, Florida 33149.

### ARTICLE III CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100,000 all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are EDMONDS, P.A., 5108 SW 20<sup>TH</sup> AVE, CAPE CORAL, FLORIDA 33914.

# ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors are:

#### Name

Ingeborg E. Seggerman

#### Address

Weidebornweg 24 Bad Homburg, 61348 Germany

# ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

Name

#### Address

Ingeborg E. Seggerman

Weidebornweg	24
Bad Homburg,	61348
Germany 🦂	

# ARTICLE VII FURPOSE

The purpose of this corporation is to invest in real estate.

The undersigned has executed these articles of incorporation on the 2.8 day of May, 2004.

Ingeborg E. Incorporator Saggerman()

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of INGEBORG E. SEGGERMAN, INC., were acknowledged before me this  $25^{10}$  day of May, 2004 by Ingeborg E. Seggerman, who is [ ] personally known to me or [ ] produced \_\_\_\_\_\_\_ as identification and who did take an oath.

Magnel Canto NOTARY PUBLIC, State of Florida



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Under the provisions of F.S. 607.0501, INGEBORG E. SEGGERMAN, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is: INGEBORG E. SEGGERMAN, INC.

2. The name and street address of the registered agent in Florida are:

#### NAME

ADDRESS

EDMONDS, P.A.

5108 SW 20<sup>TX</sup> AVE CAPE CORAL, FLORIDA 33914

The undersigned, being the person named in the articles of incorporation of INGEBORG E. SEGGERMAN, INC., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated corporation at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: 06/11/04

JOHN T. EDMONDS, Esquire AM 9: 56 KDMONDS, P.A. 5108 SW 20" AVE Cape Coral, Florida 33914