

JUL-21-2004 WED 12:13 PM

FAX NO. 561 712 4682

P. 01

Division of Corporations

Page 1 of 1

P04000108002

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ALDO BELTRANO, P.A.

Account Number : I20010000166

Phone : (561) 712-9493

Fax Number : (561) 712-4682

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 21 PM 4:30

FILED

07-21-04

FLORIDA PROFIT CORPORATION OR P.A.

HARALD DUDE COMPANY

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

ARTICLES OF INCORPORATION

OF

HARALD DUDE COMPANY
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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04 JUL 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is HARALD DUDE COMPANY.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is: Management and Investment Company

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

1000 North Congress Avenue, Suite H
West Palm Beach, Florida 33409

Mailing Address

1000 North Congress Avenue, Suite H
West Palm Beach, Florida 33409

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5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Harald Dude, President, Vice-President, Secretary and Treasurer
1000 North Congress Avenue, Suite H
West Palm Beach, Florida 33409

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Harald Dude
1000 North Congress Avenue, Suite H
West Palm Beach, Florida 33409

7. **Incorporator.** The name and address of the incorporator is:

Harald Dude
1000 North Congress Avenue, Suite H
West Palm Beach, Florida 33409

8. **Effective Date.** This corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State and to exist perpetually.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: JULY 21, 2004


Harald Dude

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: JULY 21, 2004


Harald Dude

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