

PO4000145370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041778433

10/21/04--01041--005 **78.75

FILED

04 OCT 21 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FL 32310

✓

10/21

SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law
1105 Cape Coral Parkway East, Suite C
Cape Coral, Florida 33904
Tel.: (239) 540-7007; Telefax (239) 540-2154
e-mail: darrin.schutt@schuttlaw.com

Darrin R. Schutt *†
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

Hugo M. Villagra

October 20, 2004

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **US-JANOS CORPORATION**
Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for **US-JANOS CORPORATION**, as well as our firm's check for \$78.75 to cover the filing fees. If everything is in order, please file the enclosed and return a certified copy of the filed articles to our office.

If you have any questions, please do not hesitate to call.

Sincerely,



Darrin R. Schutt, Esq.

Enclosures

ARTICLES OF INCORPORATION
OF
US-JANOS CORPORATION

The undersigned, Darrin R. Schutt, Esq., files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: US-JANOS CORPORATION

II. BUSINESS:

The general nature of the business and business to be transacted are as follows:
To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. 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.

FILED
04 OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IV. EXISTENCE

The corporation shall have perpetual existence.

V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 1221 S.W. 10th Terrace, Cape Coral, Florida 33991; the registered agent for the Corporation is Darrin R. Schutt, Esq., Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

VI. DIRECTORS AND OFFICERS:

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified. The initial Directors are:

Peter Mueller (President)
Am Torhaus 55
D-66113 Saarbruecken, Germany

Gabriele Metz
Hauptstrasse 64
D-67714 Waldfischbach-Burgalben
Germany

In addition to Mr. Mueller as President, the following other officers are named:

Oliver Huttner
1221 S.W. 10th Terrace
Cape Coral, Florida 33991

VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is Darrin R. Schutt, Esq., Suite C, 1105 Cape Coral Parkway, Cape Coral, Florida 33904.

VIII. GENERAL PROVISIONS:

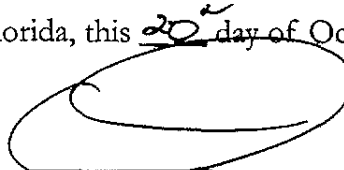
(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 20th day of October, 2004.



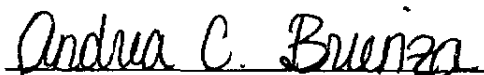
Darrin R. Schutt, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 20th day of October, 2004, an officer duly qualified to take acknowledgments, personally appeared Darrin R. Schutt, Esq., who is personally known to me and who executed the foregoing instrument, and acknowledged before me that he executed the same.



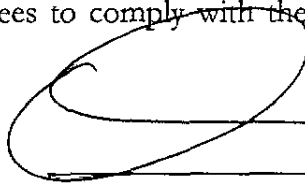
Andrea C. Brionza
My Commission DD222880
Expires June 15, 2007



Notary Public, State of Florida
My Commission Expires

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 Section 48.091, Florida Statutes.

A handwritten signature in dark ink, appearing to be 'D. Schutt', written over a horizontal line.

Darrin R. Schutt, Esq.

FILED
04 OCT 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA