

707000040411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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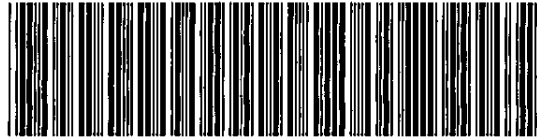
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Mayer Bau Company 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:** Mayer Johann  
Name (Printed or typed)

Mittenkirchner Straße 16

Address

D-83052 Bruckmühl

City, State & Zip

0049-8062-805514

Daytime Telephone number

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

# 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:

Mayer Bau Company INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mayer Johann Mayer Bau Company INC.  
Mittenkirchner Str. 16 426 North East 13th Av.  
D-83052 Bruckmühl Ft.Lauderdale, 33301 Florida

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Baubetreuung und B  tr  ger

## ARTICLE IV SHARES

The number of shares of stock is:

2,000,000.-

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mayer Johann  
Mittenkirchner Str. 16  
D-83052 Bruckm  hl

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank Pohl  
426 North East 13th Av.  
Ft.Lauderdale, 33301 Florida

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mayer Johann  
Mittenkirchner Str. 16  
D-83052 Bruckm  hl

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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

FRANK POHL

Signature/Registered Agent

27.03.2006

Date

Signature/Incorporator

27.03.2006

Date