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p.1

Division of Corporations

Page 1 of 1

Florida Department of State  
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Account Name : THE VAN GENT LAW FIRM, A PROFESSIONAL ASSOCIATION  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GERMA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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H08000102484 3

**ARTICLES OF INCORPORATION  
OF  
GERMA CORPORATION**

**FILED**  
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TALLAHASSEE, FLORIDA

The undersigned Incorporator 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.

**ARTICLE I. NAME:**

The name of this Corporation shall be: GERMA CORPORATION.

**ARTICLE II. NATURE OF BUSINESS:**

- (a) 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.
- (b) 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 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.

**ARTICLE III. SHARES:**

The authorized capital stock of this Corporation shall consist of 100 shares of common stock, at \$1.00 par value per share.

**ARTICLE IV. EFFECTIVE DATE AND EXISTENCE:**

These Articles of Incorporation shall become effective and the Corporation's existence shall begin on the date these Articles are received for filing by the Florida Department of State, Division of Corporations. The Corporation shall have perpetual existence unless sooner dissolved as provided by law or in the By-Laws of this Corporation.

**ARTICLE V. PRINCIPAL OFFICE:**

The street and mailing address of the Corporation's initial principal office is:

2201 Wilton Drive  
Ft. Lauderdale, FL 33305

**ARTICLE VI. REGISTERED AGENT:**

The registered agent for the Corporation is:

THE VAN GENT LAW FIRM, a Professional Association

H08000102484 3

**H08000102484 3**

2881 East Oakland Park Blvd., Ste. 212  
Ft. Lauderdale, FL 33306-1813

**ARTICLE VII. DIRECTORS:**

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

GERD MATTHEISS  
2201 Wilton Drive  
Ft. Lauderdale, FL 33305

RAINER SCHINDLER  
2201 Wilton Drive  
Ft. Lauderdale, FL 33305

**ARTICLE VIII. OFFICERS:**

The Officer(s) of the Corporation shall be elected or appointed as provided by the By-Laws. The Officer(s) shall hold office for one year, or until their successors have been duly elected and qualified. The name and address of the initial Officer(s) are:

**PRESIDENT:**  
GERD MATTHEISS  
2201 Wilton Drive  
Ft. Lauderdale, FL 33305

**TREASURER:**  
GERD MATTHEISS  
2201 Wilton Drive  
Ft. Lauderdale, FL 33305

**VICE-PRESIDENT:**  
RAINER SCHINDLER  
2201 Wilton Drive  
Ft. Lauderdale, FL 33305

**SECRETARY:**  
RONNIE VAN GENT  
2881 East Oakland Park Blvd., Ste. 212  
Ft. Lauderdale, FL 33306

**ARTICLE IX. INCORPORATOR:**

The name and address of the initial incorporator of the Corporation is:

THE VAN GENT LAW FIRM, a Professional Association  
2881 East Oakland Park Blvd., Ste. 212

**H08000102484 3**

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Ft. Lauderdale, FL 33306-1813

**ARTICLE X. 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) Subjects 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 incorporator, director, stockholder and officer, in consideration for his services, whether then in office or not, for all or any portion of any reasonable cost and expenses incurred by him in connection with or arising out of any action, suit, proceeding or asserted claim in which he may be involved by reason of his being or having been an incorporator, director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by and subject only to the limitation and provisions of the laws of the State of Florida and the laws of the United States.

**SUBSCRIBED** at Ft. Lauderdale, Florida, this 20th day of April, 2008.

For: The Van Gent Law Firm, a Professional Association, Incorporator

By:   
Ronnie van Gent, President

**ACKNOWLEDGMENT**

*Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned agrees to act in this capacity and states that he is familiar with, and accepts, the obligations of that position.*

For: The Van Gent Law Firm, a Professional Association

By:   
Ronnie van Gent, President

H08000102484 3