

P080000065188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

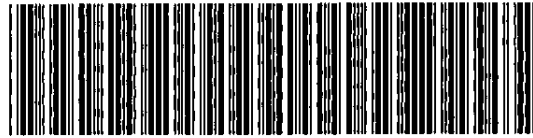
(Business Entity Name)

(Document Number)

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

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06/18/08--01001--010 \*\*175.00

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08 JUN 17 PM 4:35

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 JUL -8 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CD 7-9

## COVER LETTER

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

SUBJECT: FIVA PRIVAT BANKING, 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: PERVIN ASLAN  
Name (Printed or typed)

2014 NE 19<sup>th</sup> St App 3  
Address

FORT LAUDERDALE, FL 33305-2574  
City, State & Zip

(954) 604 - 3348  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2008

PERVIN ASLAN  
2014 NE 19TH ST., APT. 3  
FT. LAUDERDALE, FL 33305-2574

SUBJECT: FIVA PRIVAT BANKING, INC.  
Ref. Number: W08000029367

We have received your document for FIVA PRIVAT BANKING, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

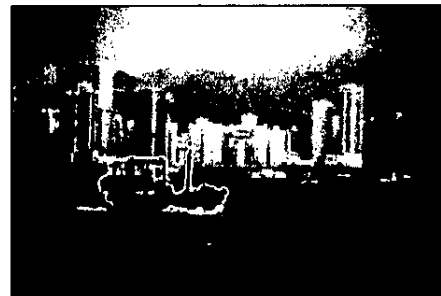
If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00036938

# MSZ

## Media Services Zschau, Inc.



Department of State  
Division of Corporations  
FAO: Mrs Carolyn Lewis  
Regulatory Spezialist II, New Filing Section  
P.O.Box 6327  
Tallahassee, FL 32314

Dr. Henry W Zschau  
2014 NE 19th St # 3  
Fort Lauderdale, FL 33305 – 2574, USA  
Mobile: +1 (954) 604 - 3348  
Fax: +1 (954) 337 - 3775  
E-Mail: mszschau@mac.com

07 – 06 – 2008, Fort Lauderdale – Florida

SUBJECT: FIVA PRIVAT BANKING, INC., Ref. Number: W08000029367

Dear Mrs Lewis,

because we assume from the fact that the licence for FIVA PRIVAT BANKING, INC. will take a longer period than 60 days for the proofment of the word "BANKING" in the company name, we ask you herewith to open, instead, the company JALENIA PROPERTIES, INC (see attached „Articles of Incorporation“) for the open credit amount of 87,50 USD in your department.

Should you have some questions, call us, please, at the number (954) 604 - 3348.

With hearty thanks and many regards to you and the three ladies in the reception (here especially for Debrah)  
remains

Yours

Dr. Henry W. Zschau

*Incorporation*

Bank of America / Plantation / Florida  
MSZ Media Services Zschau, Inc., Dr. Henry W. Zschau  
Swift (BIC): BOFAUS3N  
VISA: 4635 7600 1108 0243

## COVER LETTER

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

SUBJECT: JALENIA PROPERTIES, 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: EUGEN BAUR  
Name (Printed or typed)

2014 NE 19<sup>th</sup> St App 3  
Address

FORT LAUDERDALE, FL 33305-2574  
City, State & Zip

+1 (954) 604-3348  
Daytime Telephone number

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

FILED

2008 JUL -8 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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:

**FALENIA PROPERTIES, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**2014 NE 19th St App 3**

**FORT LAUDERDALE, FL 33305-2574**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**INVESTMENT REAL ESTATE & BUILDINGS  
PROPERTY MANAGEMENT**

## ARTICLE IV SHARES

The number of shares of stock is:

**10 000 000 per 1 USD**

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**EUGEN BAUR - PRESIDENT**

**ANDREA BOEHM - VICE-PRESIDENT**

**DR. HENRY W. ZSCHAU - VICE-PRESIDENT**

## ARTICLE VI REGISTERED AGENT

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

~~Frank H. Pohl~~ **DR. HENRY W. ZSCHAU**

**2014 Northeast 19th Street #3**

**Fort Lauderdale - 33305 - 2574 Florida, USA**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**EUGEN BAUR**

**2014 NE 19th St App. 3**

**FORT LAUDERDALE, FL 33305-2574**

\*\*\*\*\*  
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 H. Pohl**

Signature Registered Agent

Date

**07-06-2008**

Signature/Incorporator

Date

**06-23-2008**