

P11000025928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

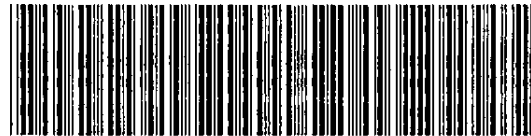
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900197655039

03/14/11--01032--012 **78.75

FILED
2011 MAR 14 AM 11:45
TALLAHASSEE, FLORIDA

J. Shivers MAR 14 2011

COVER LETTER

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

SUBJECT: Mundima Holding, 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: Steven A. Culbreath, Esq.
Name (Printed or typed)

Plaza Tower, 111 2nd Ave NE, Suite 900
Address

St. Petersburg, FL 33701
City, State & Zip

727-456-6463
Daytime Telephone number

steve@saculbreathlaw.com
E-mail address: (to be used for future annual report notification)

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

FILED
2011 MAR 14 AM 11:45
TALLAHASSEE, FL

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: Mundima Holding, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
708 Balmoral Drive
Davenport, FL 33896

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>See Attached</u>	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Steven A. Culbreath, Esq.
Address: 111 2nd Ave NE, Suite 900
St. Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven A. Culbreath, Esq.
Address: 111 2nd Ave NE, Suite 900
St. Petersburg, FL 33701

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

Steven A. Culbreath

Required Signature/Registered Agent

03/09/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steven A. Culbreath

Required Signature/Incorporator

03/09/2011

Date

FILED
2011 MAR 14 AM 11:45
TALLAHASSEE, FL 32301

(1)

Title : CEO and President
Name (Last, First) : DELLEMANN, Martin
Address : Mitterhofer Strasse 3
Innsbruck, AT
6020 Austria

(2)

Title : Vice-President
Name (Last, First) : MOLL, Jasmin
Address : Mitterhofer Strasse 3
Innsbruck, AT
6020 Austria

(3)

Title : Vice-President
Name (Last, First) : REINDL, Stefan
Address : Mitterhofer Strasse 3
Innsbruck, AT
6020 Austria

(4)

Title : CTO and Vice-President
Name (Last, First) : JANK, Tobias
Address : Austrasse 40a
Rum, AT
6063 Austria

(5)

Title : CHRO and Treasurer
Name (Last, First) : EDER, Julia
Address : Austrasse 40a
Rum, AT
6063 Austria

(6)

Title : CIO and Vice-President
Name (Last, First) : LADSTAETTER, Juergen
Address : Langer Graben 15c
Rum, AT
6063 Austria

(7)

Title : CCO
Name (Last, First) : NEUMAYR, Tanja
Address : Langer Graben 15c
Rum, AT
6063 Austria

2011 MAR 14 AM 11:45
FILED
FBI - INNSBRUCK

2011 MAR 14 AM 11:45
FILED
FBI - INNSBRUCK