

DEC 29 2015 3:37 PM

COHEN & GRIGSBY

NO. 211 - P. 1

**P15000101967**

((H15000305975 3))

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000305975 3))



H150003059753ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : COHEN & GRIGSBY, P.C.  
Account Number : I20030000042  
Phone : (239) 390-1912  
Fax Number : (239) 390-1901

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 DEC 29 AM 9:04

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: mmarsh@cohenlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Sunet Investment Corporation**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED  
15 DEC 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
Dec 23, 2015

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000305975 3))

DEC. 29. 2015 3:31PM

COHEN & GRIGSBY

2206301.v1

NO. 211 FILED P. 2  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
((H15000305975 3))

15 DEC 29 AM 9:04

## ARTICLES OF INCORPORATION

OF

### SUNET INVESTMENT CORPORATION

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act (the "BCA").

**FIRST** Name. The name of the Corporation is **SUNET INVESTMENT CORPORATION**

**SECOND** Street Address and Mailing Address. The street address and the mailing address of the Corporation is 9110 Strada Place, Mercato-Suite 6200, Naples, Florida 34108.

**THIRD** Registered Office and Agent. The street address of the initial registered office of the Corporation in the State of Florida is 9110 Strada Place, Mercato-Suite 6200, Naples, Florida 34108. The name of the initial registered agent of the Corporation at said registered office is Cohen & Grigsby, P.C. The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the BCA, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FOURTH** Stock. The total number of shares of capital stock that the Corporation has the authority to issue is 1,000 shares of Common Stock, \$1.00 par value per share.

**FIFTH** Incorporator. The name and address of the incorporator is Marlene Marsh, c/o Cohen & Grigsby, P.C., 625 Liberty Avenue, Pittsburgh, Pennsylvania 15222-3152.

**SIXTH** Purpose. The purpose for which the Corporation is organized is as follows: To engage in any or all lawful business for which corporations may be organized under the BCA and to have all powers granted to corporations organized under the BCA, whether granted by specific statutory authority or by construction of law.

**SEVENTH** Liability of Directors. To the fullest extent that the laws of the State of Florida, as the same exist or may hereafter be amended, permit elimination of the personal liability of directors, no director of the Corporation will be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. The provisions of this Article (a) are applicable to acts or omissions occurring before or after the adoption hereof, (b) are deemed to be a contract with each person who serves as a director at any time while this Article is in effect, and each such director is deemed to be serving in reliance on the provisions of this Article, (c) will continue as to each person who has ceased to be a director with respect to the periods when he or she was a director and (d) will inure to the benefit of each director's heirs and legal representatives. Any amendment or repeal of this Article or adoption of any additional Article, and any amendment to the Bylaws of the Corporation, which has the effect of increasing

((H15000305975 3))

2206301.v1

((H15000305975 3))

director liability will operate prospectively only and will not affect any action taken, or any failure to act, by a director of the Corporation prior to such amendment or repeal becoming effective.

**EIGHTH** Indemnification. Directors and officers of the Corporation will be indemnified by the Corporation as of right to the fullest extent now or hereafter permitted by the laws of the State of Florida in connection with any actual or threatened civil, criminal, administrative or investigative action, suit or proceeding (whether brought by or in the name of the Corporation or otherwise) arising out of their service to the Corporation or to another organization at the request of the Corporation. Persons who are not directors or officers of the Corporation may be similarly indemnified in respect of such service to the extent authorized at any time by the Board of Directors of the Corporation. The Corporation may purchase and maintain insurance to protect itself and any such director, officer or other person against any liability asserted against any such person whether or not the Corporation has the power to indemnify such person against such liability. The provisions of this Article (a) are applicable to actions, suits or proceedings commenced after the adoption hereof, whether arising from acts or omissions occurring before or after the adoption hereof, (b) are deemed to be a contract with each director, officer and other person referred to in this Article who serves in such capacity at any time while this Article is in effect, and each such person is deemed to be serving in reliance on the provisions of this Article, (c) will continue as to directors, officers and other persons who have ceased to render such service and (d) will inure to the benefit of the heirs and legal representatives of the directors, officers and other persons referred to in this Article. Any amendment or repeal of this Article or adoption of any additional Article, and any amendment to the Bylaws of the Corporation, which has the effect of reducing or eliminating the rights granted under this Article, will operate prospectively only and will not have any effect with respect to any action taken, or any failure to act, by the directors, officers and other persons referred to in this Article prior to the effective date of such amendment or repeal.

**NINTH** Initial Directors. The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, as follows:

Klaus Ruettgen  
Carl-F. Peters-Str. 14  
Siegburg, 53721  
Germany

**TENTH** Initial Officers. The name and address of the person to serve as the Officer of the Corporation until the first annual meeting of the Board of Directors of the Corporation, or until one or more successors have been elected and qualify, are as follows:

((H15000305975 3))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 29 AM 9:04

2206301.v1

((H15000305975 3)))

Klaus Ruetgen  
Carl-F. Peters-Str. 14  
Siegburg, 53721  
Germany

President, Secretary and Treasurer

**ELEVENTH** The effective date of these Articles of Incorporation shall be December 23, 2015.

WITNESS the due execution hereof this 28<sup>th</sup> day of December, 2015.

By: Marlene Marsh  
Marlene Marsh, Incorporator  
c/o Cohen & Grigsby, P.C.  
625 Liberty Avenue  
Pittsburgh, PA 15222-3152

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent, and is familiar with and accepts the obligations of such position.

Registered Agent

COHEN & GRIGSBY, P.C.

By: Hugh W. Nevin, Jr.  
Hugh W. Nevin, Jr.  
Date: December 28, 2015

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 DEC 29 AM 9:04

((H15000305975 3)))