

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

2019 AUG 14 AM 11:03

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

MVB International Investment, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

D O'KEEFE
AUG 15 2019

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COVER LETTER

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

SUBJECT: MVB International Investment, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: William T. Coleman

Name (Printed or typed)

Brinkley Morgan, One Financial Plaza, 100 SB 3rd Avenue, 23rd Floor

Address

Port Lauderdale, FL 33394

City, State & Zip

954-522-2200

Daytime Telephone number

william.coleman@brinkleymorgan.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: MVB International Investment, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal address:
2500 North Federal Highway, Suite 201Port Lauderdale, FL 33305

Mailing address, if different is:

2500 North Federal Highway, Suite 201Port Lauderdale, FL 33305**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: to engage in any business authorized under Florida law.**ARTICLE IV SHARES**The number of shares of stock is: 1,000 shares of common stock, par value \$1.00 per share.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Freiherr Marshall von Bieberstein, PresidentAddress: 2500 North Federal Highway, Suite 201Port Lauderdale, FL 33305

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
_____	_____	_____	_____
_____	_____	_____	_____

ARTICLE IV REGISTERED AGENT

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

Name: D.W.V. Investments, Inc.
 Address: 2500 North Federal Highway, Suite 201
 Fort Lauderdale, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MVR 2. Beratungs- und Beteiligungsgesellschaft mbH
 Address: Berliner Allee 48b
 15806 Zossen, Germany

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

By: Volkmar Dirksen, as President

Required Signature/Registered Agent

08/12/2019
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.

By: Freiherr Marghail von Alperstein, as President

Required Signature/Incorporator

08/12/2019
Date

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