

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.

(((H21000406951 3)))



H210004069513ABC

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

To:						
	Division of C	orporations		;;		
	Fax Number	: (850)617-6381		2		
From:						, ,
	Account Name	: BUSINESS FILINGS		<u>ر من</u>	÷	
	Account Numbe	r : 105256001620		5.1		•
	Phone	: (608)827-5300		· · · ·	÷	*
	Fax Number	: (608)827-5501		<u>.</u>	-7	
					та га	
			entity to be used for fu e email address please.**	ture		3
Ema	ail Address:					

FLORIDA PROFIT/NON PROFIT CORPORATION

Swiss Group Finance Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00



Electronic Filing Menu Corporate Filing Menu

I

T. EURCH NOV 3 2021

From: CLS-CTSB-BFI BFI Processing Fax

?

NO

C

 (\mathbb{Q})

FAX AUDIT # H21000406951 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE F NAME

The name of the corporation shall be: Swiss Group Finance Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Hechingerstr. 28, Ofterdingen, 72131 Germany

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$100.

OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are: Febronia Boll, Hechingerstr. 28, Ofterdingen, 72131 Germany -Manuel Horn, Stettener Str. 6, Burladingen, 72393 Germany The initial officers of the corporation are: Febronia Boll, President, Hechingerstr. 28, Offerdingen, 72131 Germany -> Manuel Horn, Vice-President, Stettener Str. 6, Burladingen, 72393 Germany

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 2nd day of November, 2021

Business Filings Incorporated Mark Williams, A.V.P.

Signature:

Signature:

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

Date: 2nd day of November, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

FAX AUDIT # H21000406951 3