

P95000025481

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

100001448261
-03/29/95--01100--004
***122.50 ***122.50

SUBJECT: RAIFFEISEN U.S.A. REALTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Patricia A. Regas
Name (printed or typed)
904 Lee Blvd., Suite 103
Address
Lehigh Acres, FL 33936
City, State & Zip
(813) 369-2178
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 3:43

SD

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

ARTICLES OF INCORPORATION

OF

RAIFFEISEN U.S.A. REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RAIFFEISEN U.S.A. REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and principal address of this corporation shall be:

904 Lee Blvd., Suite 103
Lehigh Acres, Fl 33936

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Johann M. Pfeiffer
904 Lee Blvd., Suite 103
Lehigh Acres, Fl 33936

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert F. X. Schroll
904 Lee Blvd., Suite 103
Lehigh Acres, Fl 33936

Johann M. Pfeiffer
904 Lee Blvd., Suite 103
Lehigh Acres, Fl 33936

Patricia A. Regas
904 Lee Blvd., Suite 103
Lehigh Acres, Fl 33936

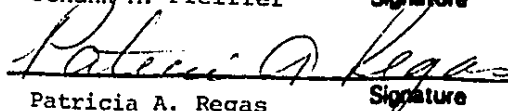
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of March, 19 95.



Johann M. Pfeiffer

Signature



Patricia A. Regas

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAIFFEISEN U.S.A. REALTY, INC.

904 Lee Blvd., Suite 103

2. The name and address of the registered agent and office is:

Johann M. Pfeiffer

(Name)

904 Lee Blvd., Suite 103

(P.O. Box not acceptable)

Lehigh Acres, Fl 33936

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

JOHANN M. PFEIFFER

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DIVISION OF CORPORATIONS
JAN 29 PM 3:43

Raiffeisen USA Investment Corp., and
Raiffeisen USA Realty Inc.
904 Lee Blvd. Suite 111
Lehigh Acres, FL 33936

P95000025481

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

February 19, 1996

Filing of Articles of Amendment

Ladies and Gentlemen:

Pursuant to the provisions of section 607.1006, Florida Statutes we request the filing of attached Articles of Amendment for

**Raiffeisen USA Investment Corp. and
Raiffeisen USA Realty Inc.**

Appropriate fees of 96.25 each for filing, certified copies and certificate of status are enclosed.

Sincerely

Johann Pfeiffer



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 AM 11:44

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1996

JOHANN PFEIFFER
RAIFFEISEN USA INVESTMENT CORP.
904 LEE BLVD., SUITE 111
LEHIGH ACRES, FL 33936

SUBJECT: RAIFFEISEN U.S.A. REALTY, INC.
Ref. Number: P95000025481

We have received your document for RAIFFEISEN U.S.A. REALTY, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 096A00008513

RECEIVED
91 MAR 15 AM 8:24
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAIFFEISEN U.S.A. REALTY INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 AM 11:44

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article I. Name

As of this 8th day of March, 1995 the name of the corporation shall be:

VERBUND USA REALTY INC.

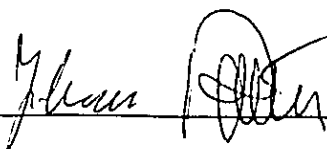
The address of the principal office of this corporation shall be 904 Lee Boulevard, Suite 111, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

This amendment was adopted on this 15th day of February, 1996

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of February, 1996

Signature: _____



Printed Name: Johann Pfeiffer

Title: President/Director