

PP500002600

95 MAR 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William W. Wolstcroft
(Requestor's Name)
6100 Gladys Rd # 310
(Address)
Gaines, FL
(City, State, Zip) (Phone #)
(334/33)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. European Economic Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status 100001445261
03/31/95--01080--017
*****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/4/95
TD
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EUROPEAN ECONOMIC CONSORTIUM, INC.**

FILED
95 MAR 31 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

European Economic Consortium Inc.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6100 Glades Road Suite #310, Boca Raton, Florida 33433 and the initial registered agent of this corporation at that address is WILLIAM WOOLSTENCROFT

ARTICLE VI. PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation will be 6100 Glades Road Suite #310, Boca Raton, Florida 33433. The mailing address of this corporation shall be 6100 Glades Road Suite #310, Boca Raton, Florida 33433.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but never be less than one (1) director. The name and address of the initial directors of this corporation are:

Karl Wratschko
6100 Glades Rd. Suite #310
Boca Raton, FL 33433

Erich Zeigler
6100 Glades Rd. Suite #310
Boca Raton, FL 33433

William Woolstencroft
6100 Glades Rd. Suite #310
Boca Raton, FL 33433

Norman C. Staines
6100 Glades Rd. Suite #310
Boca Raton, FL 33433

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William Woolstencroft
6100 Glades Rd. Suite #310
Boca Raton, FL 33433

ARTICLE IX.

BY-LAWS

The power to adopt, alter, amend or repeal By- Laws shall be vested in the Board of Directors and the shares holders.

ARTICLE X.

INDEMNIFICATION

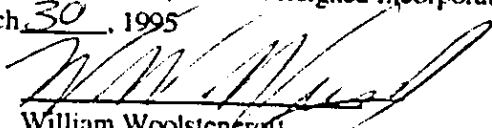
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on March, 30, 1995


William Woolstencroft

STATE OF FLORIDA
COUNTY OF PALM BEACH

BROWARD BT

The foregoing instrument was acknowledged before me this 30th day of March, 1995 by William Woolstencroft as Incorporator of EUROPEAN ECONOMIC CONSORTIUM INC. a Florida corporation to be formed, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License (type of identification) as Identification and did not take an oath.


Notary public, State of Florida

My Commission Expires: 6/2/95



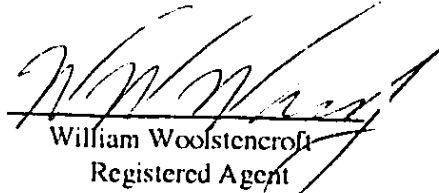
Barbara S Testa
STATE OF FLORIDA
My Comm Exp 6/2/95
BONDED

***Certificate Designating Place of Business
Or Domicile For The Service Of Process
Within This State Naming Agent Whom
Process May Be Served***

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute

That European Economic Consortium Inc., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named William Woolstencroft located at 6100 Glades Rd. Suite 310, Boca Raton, Florida 33433, as its agent to accept service of process within the State Of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open this office.


William Woolstencroft
Registered Agent

95 MAR 1 11 11 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA