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FILED

95 APR 12 11 0 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

HELMUT SEIPEL OR  
INGRID SEIPEL  
4403 FOREMAST CT.  
FT. MYERS, FL 33919

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

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  Certified Copy

Mail out  Will wait  Photocopy  Certificate of State

500001457255  
-04/14/95--01028--011  
\*\*\*\*140.00 \*\*\*\*140.00

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

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-04/14/95--01028--011  
\*\*\*\*140.00 \*\*\*\*135.50

NANCY HENDRICKS APR 18 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILED

95 APR 12 11 0 10

BCL INTERNATIONAL SALES, 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:

BCL INTERNATIONAL SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be:

4407 FOREMAST CT. FT. MYERS 33919 FL

ARTICLE III CAPITAL STOCK

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

7500 SHARES AUTHORIZED AT PAR VALUE  
OF \$1.00 PER SHARE

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HELMUT SEIPEL  
4403 FOREMAST CT.  
FT. MYERS 33919 FL


ARTICLE V INCORPORATOR(S)

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

BETTINA KARU  
FRANKENSTR. 3  
61348 BAD HONIBURG  
GERMANY

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

29<sup>th</sup> day of MARCH, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$ 35

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 of 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: \_\_\_\_\_

BCL INTERNATIONAL SALES, INC.

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

HELMUT L. SEIPEL

(NAME)

4403 FOREMAST CT.

(P.O. BOX NOT ACCEPTABLE)

FT. MYERS FL 33919

(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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Helmut Seipel

DATE

29<sup>th</sup> OF MARCH 1995

REGISTERED AGENT FILING FEE: \$35.00

FILED  
MAR 12 11 09 10  
STATE OF FLORIDA

995 0000 2996 8

BEITINA  
HOSIEL BTR  
D-61348 BAG  
GERMANY

PHONE FROM US  
011-49-6172-454187  
City/State/Zip

Office Use Only

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

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
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97 JUL 9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/09/97--01023--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

Valid  
7-14

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_  
BCL INTERNATIONAL SALES INC.

SECOND: The articles of incorporation were filed on: 18<sup>TH</sup> OF APRIL 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this LAST day of JUNE, 19 1997.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BETINA KARN

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA