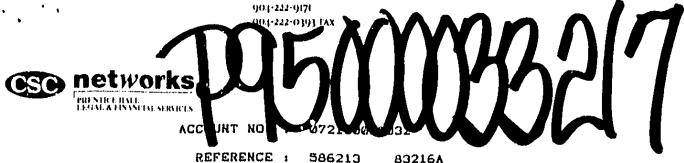
1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



586213

83216A

AUTHORIZATION:

COST LIMIT : 9 PPD

ORDER DATE 1 April 27, 1995

ORDER TIME : 9:38 AM

ORDER NO. : 586213

CUSTOMER NO:

83216A

CUSTOMER: Ms. Kathleen A. Casey

NICHOLAS F. LANG, PA

P.o. Box 777

St. Petersburg, FL 33731

DOMESTIC FILING

NAME:

R & D KOETTER, INC.

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****122.50 ****122.50

| XX | ARTICLES OF INCORPORATION | |
|----------|--|-----|
| | CERTIFICATE OF LIMITED PARTHERSHIP | ? i |
| PLEASE | RETURN THE FOLLOWING AS PROOF OF FILING: | |
| <u> </u> | CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | |
| CONTAC | T PERSON: Jennifer Moran EXAMINER'S INITIALS: _ | 1 |

T. BROWN APR 2 8 1995

ARTICLES OF INCORPORATION

OF

R & D KOETTER, INC.

95 APR 27 ALL TISS
FALLAHASSEE, FLIPPOA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is R & D KOETTER, INC.

ARTICLE II. DURATION

This corporation shall have perpetual duration.

ARTICLE III. EFFECTIVE DATE

The date of commencement of corporation existence shall be the date of filing of these Articles of Incorporation.

ARTICLE IV. NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is Twelve Hundred (1,200) shares of Common stock having a nominal par value of One Dollar (\$ 1.00) per share.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent upon whom service of process may

be effected for the corporation is Mason Cox and the initial registered office is 11079 Tradewinds Boulevard, Largo, Florida 34643.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation is 8743 East Bay Drive, Treasure Island, Florida 33706, and the mailing address of the corporation is Potsdamer Strasse 7, 65439 Flossheim, Germany.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders.

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>NAME</u>

.

<u>ADDRESS</u>

Renate Koetter

Potsdamer Strasse 7, 65439 Flossheim, Germany

Dietmar Koetter

Potsdamer Strasse 7, 65439 Flossheim, Germany

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation is:

<u>NAME</u>

ADDRESS

Dietmar Koetter

Potsdamer Strasse 7, 65439 Flossheim, Germany

ARTICLE XI. AMENDMENT

These Articles may be amended by the Board of Directors and the shareholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 254b day of April, 1995.

Dietmar Koetter, Incorporator

STATE OF FLORIDA

88:

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5/ day of April, 1995, by DIETMAR KOETTER who is personally known to me or produced final Driver's Airense as identification and who did not take an oath.

Print Name: JEANNINE E (ABRICA

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
JEANNINE E CARRIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC257/03
LIY COMPUSION EXP. MAY 1, 1971

ACCEPTANCE BY REGISTERED AGENT AND RESIDENT AGENT

I hereby accept the foregoing designation as Registered Agent and Resident Agent at the Registered Office as referred to in Article VI of the foregoing Articles of Incorporation 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.

DATED: April _ 26th, 1995.

Mason Cox

Mason On Cox

50000332 Dietmar Koetter

Potsdamerstr.7 65439 Floersheim-

Germany

Tel. 011 49 6145 30636 Fax. 011 49 6145 31557 Datum 25.02.1996

Address

Dieimar Käller Potedanierstraße 7. 65439 Fibrabeim Germany

Division of Corporation

FO. Cox 6237 Tallahassee, Fl. 32 314

Enclosed you will find the forms I prepared for dissolution of

R & D KOETTER, INC.

I submit a check of \$ 35.00

This is for

filing fee

\$35.00

-certified copy of the dissolution

\$52,50-

Lie buras liks

VOIDS PAG 3-12

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of FIRST: The name of the corporation is R & D KOETTER, INC. P 9500003317 SECOND: The articles of incorporation were filed on_ April 27, 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. FIFTif: The net assets of the corporation remaining after winding up have been distributed to the SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A rajority of the directors authorized the dissolution. Signed this 25 day of _ Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) Renate Koetter (Typed or printed name) President, Director Incorporator, Director Secretary, Treasurer (Title)