

P950003832

Johann M. Pfeiffer
904 Lee Blvd., Ste. 103
Lehigh Acres, FL 33936

Phone: (813) 369 - 1710

95 APR 26 AM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

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

800001466038
-04/27/95--01019--001
****125.50 ****125.50

Subject: Raiffeisen Sunfly, Inc.

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

\$ 122.50

to cover:

- filing
- Designation of registered agent
- certified copy

5/2/95
TB

**ARTICLES OF INCORPORATION
OF
RAIFFEISEN SUNFLY, INCORPORATED**

ARTICLE I NAME

The name of the corporation shall be:RAIFFEISEN SUNFLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

904 Lee Boulevard, Suite 103, Lehigh Acres, FL 33936

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Johann M. Pfeiffer, 904 Lee Blvd., Ste. 103, Lehigh Acres, FL 33936

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

Johann M. Pfeiffer, 904 Lee Blvd., Ste. 103, Lehigh Acres, FL 33936

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially but no more than five. The number of directors may be either increased or diminished from time to time but shall never be less than one. The initial director of this corporation is: Johann M. Pfeiffer, 904 Lee Blvd., Ste. 103, Lehigh Acres, FL 33936

The undersigned has executed these Articles of Incorporation this 1st day of April 1995.



Johann M. Pfeiffer Incorporator

55 APR 26 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 26 AM 6:30

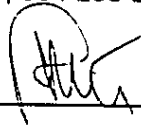
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

RAIFFEISEN SUNFLY, INC.

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

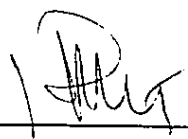
Johann M. Pfeiffer, 904 Lee Blvd., Ste. 103, Lehigh Acres, FL 33936

Signature: 

Title: President

Date: 4/1/95

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: 

Date: 4/1/95

P95000033832

Raiffeisen USA TM

Sunfly Inc.
Royal Plaza
904 Lee Boulevard, Suite 102 - 103, Tallahassee, FL 32306

Phone: 813 - 369 - 1710
FAX: 813 - 369 - 1077

FLORIDA DEPT. OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

July 26, 1995

Dissolution of Corporation
Raiffeisen Sunfly, Incorporated
Date of Filing: April 26, 1995
Doc. No. of corporation: P95000033832

300001550073
-08/01795--01023--004
*****43.75 *****43.75

Gentlemen:

I hereby request filing of the attached Articles of Dissolution of referenced corporation.
A check for the appropriate fees

\$35.00 filing
\$ 8.75 certificate of status

is also attached to this letter.

Sincerely

Raiffeisen Sunfly, Inc.

Johann M. Pfeffer



FILED
95 JUL 31 PM 2:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

To/d's
8/8
JB

Articles of Dissolution

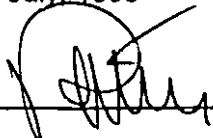
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the Corporation is Raiffeisen Sunfly, Incorporated
- SECOND: The articles of incorporation were filed on April 26, 1995
- THIRD: None of the corporation's shares have been issued.
- 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
A majority of the Incorporators authorized the dissolution.

95 JUL 31 PM 2:15
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 26th day of July, 1995

Signature: _____



Typed or printed name: Johann M. Pfeiffer

Title: Incorporator, President