

P950003832

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

Phone: (813) 369 - 1710

95 APR 26 AM 6:30  
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  
JB

**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 6:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.

SECRET  
JUN 26 AM 8:30  
TALLAHASSEE, 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: \_\_\_\_\_

Date: \_\_\_\_\_

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: \_\_\_\_\_

P95000033832

**Raiffeisen USA** <sup>TM</sup>

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

-08/01/95--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  
DEPT. OF STATE

Vo/d's  
8/8  
JB

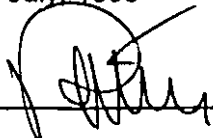
### Articles of Dissolution

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.

Signed this 26th day of July, 1995

Signature: \_\_\_\_\_



Typed or printed name: Johann M. Pfeiffer

Title: Incorporator, President

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