

P9500040504

ERNEST A. SEEMANN, Esq.

4729 Del Prado Boulevard
Cape Coral, Florida 33904
Tel.: (813) 540-7007; Telefax (813) 540-2154

May 19, 1995

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

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-05/22/95--01006--010
***122.50 ***122.50

RE: MOHS INTERNATIONAL ENTERPRISES, Inc.

Gentlemen:

Enclosed herewith is an executed original and one photocopy of the Articles of Incorporation for the above referenced limited liability company and the required affidavit, together with our check for \$122.50. Please return the photocopy of the Articles with the log-in stamp. I have enclosed a prepaid envelope.

Should you have any questions, please contact me.

Yours sincerely,



Ernest A. Seemann

EAS/PR

Encls.

5/23/95
ZS

**ARTICLES OF INCORPORATION
OF
MOHS INTERNATIONAL ENTERPRISES, INC.**

RECEIVED
MAY 22 1963
TALLAHASSEE, FLORIDA

The undersigned, KARL-HEINZ MOHS, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I.

NAME: The name of this Corporation shall be:

MOHS INTERNATIONAL ENTERPRISES, INC.

II.

BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III.

SHARES:

The authorized capital stock of this Corporation shall consist of 100 shares of common stock, at \$10.00 par value per share.

IV.

EXISTENCE: The corporation shall have perpetual existence.

V.

PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 1005 McArthur Avenue, Lehigh, Florida 33970; the registered agent for the Corporation is Ernest A. Seemann, Esq., located at 4729 Del Prado Boulevard, Cape Coral, FL 33904.

VI.

DIRECTORS:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Karl-Heinz Mohs Hechenbachstr. 1a, D-76530 Baden-Baden, Germany

VII.

INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows: Karl-Heinz Mohs, Hechenbachstr. 1a, D-76530 Baden-Baden, Germany.

VIII.

GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 18th day of May, 1995.

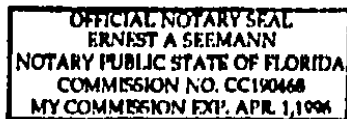


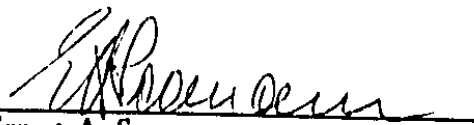
Karl-Heinz Mohs
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 18th day of May 1995, before me, an officer duly qualified to take acknowledgments, appeared **KARL-HEINZ MOHS**, who is personally known to me, who executed the foregoing instrument, acknowledged before me that he executed the same, and who did not take an oath.

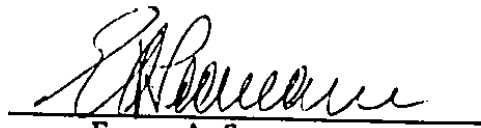
My Commission Expires:
April 1, 1996




Ernest A. Seemann
Notary Public, State of Florida
Commission No.: CC190468

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.


Ernest A. Seemann

P95000040504

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

MOHS INTERNATIONAL ENTERPRISES, INC.
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 US

SUBJECT: MOHS INTERNATIONAL ENTERPRISES, INC.
Ref. Number: P95000040504

Debit Memo #: 8697-U

This is to inform you that check #180 in the amount of \$165.00 submitted with the annual report for MOHS INTERNATIONAL ENTERPRISES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00030387

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400002245084--1
-07/23/97--01072--014
****180.00 ****180.00

July 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MOHS INTERNATIONAL
ENTERPRISES, INC.

DEBIT MEMO: # 8697-U

CHECK #: 180