

P9500060151

Johann M. Pfeiffer
904 Lee Blvd Ste. 111
Lehigh Acres, FL 33936

Phone: (813) 369 - 1710

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

Subject: Raiffeisen USA Investment Corp.

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

000001552520
-08/03/95--01024--003
****122.50 ****122.50

Sincerely

 8/1/95



ARTICLES OF INCORPORATION
OF
RAIFFEISEN USA INVESTMENT CORPORATION

ARTICLE I NAME

The name of the corporation shall be RAIFFEISEN USA INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

904 Lee Boulevard, Suite 111, 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 100,000 shares of common stock having \$0.01 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. 111, Lehigh Acres, FL 33936

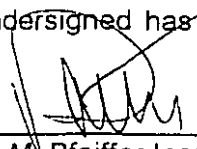
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Johann M. Pfeiffer, 904 Lee Blvd., Ste. 111, 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. 111, Lehigh Acres, FL 33936

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



Johann M. Pfeiffer Incorporator

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.

1. The name of the corporation is:

RAIFFEISEN USA INVESTMENT CORPORATION

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


Johann M. Pfeiffer, 904 Lee Blvd., Ste. 111, Lehigh Acres, FL 33936

Signature: 

Title: PRESIDENT

Date: August 1, 1995

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: August 1, 1995

P95000060151

Raiffeisen USA
904 Lee Blvd. #111
Lehigh, FL 33936

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 19 1997
FBI - MIAMI

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Amendment <i>AC</i>
<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

FILED
SECRETARY OF STATE
MAR 19 AM 11:44
1997

MAR 19 1997

Raiffeisen USA Investment Corp., and
Raiffeisen USA Realty Inc.
904 Lee Blvd. Suite 111
Lehigh Acres, FL 33936

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

March 7, 1996

Filing of Articles of Amendment

Ladies and Gentlemen:

attached are the corrected Articles of Amendment for above corporations

Sincerely

Johann Pfeiffer

A handwritten signature in dark ink, appearing to read 'J. Pfeiffer', is written over the printed name.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthain
Secretary of State

February 27, 1996

JOHANN PFEIFFER
RAIFFEISEN USA INVESTMENT CORP.
904 LEE BLVD., SUITE 111
LEHIGH ACRES, FL 33936

SUBJECT: RAIFFEISEN USA INVESTMENT CORPORATION
Ref. Number: P95000060151

We have received your document for RAIFFEISEN USA INVESTMENT CORPORATION and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 496A00008515

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAIFFEISEN USA INVESTMENT CORPORATION

SECRET
DIVISION
96 MAR 19 AM 11:44

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article I. Name

As of this 8th day of March, 1995 the name of the corporation shall be:

INVESTMENT VERBUND USA CORP.

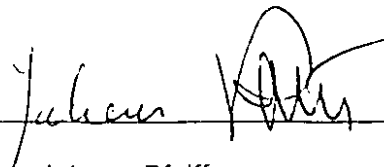
The address of the principal office of this corporation shall be 904 Lee Boulevard, Suite 111, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

This amendment was adopted on this 15th day of February, 1996

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of February, 1996

Signature: _____



Printed Name: Johann Pfeiffer

Title: President / Director