

P95000060267

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001558098
08/04/95 - 01016 - 010
****700.00 ****70.00

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

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

Walk in

Pick up time *1*

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<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

SS AUG - 4 AM 11:06

Examiner's Initials

3/4/95
UW

ARTICLES OF INCORPORATION
OF
TECHNORAD, INC.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
05 AUG -11 AM 11:06

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **TECHNORAD, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 700 Leeland Heights Boulevard, Lehigh Acres, Florida 33936 and the mailing address is Post Office Box 1361, Lehigh Acres, Florida 33970.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez
343 Almeria Avenue
Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Johann Pfuner
Vice-President:	Ulrich Neumaier
Secretary:	Ulrich Neumaier
Treasurer:	Johann Pfuner



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Ulrich Neumaier
Johann Pfuner

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.



ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 12 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

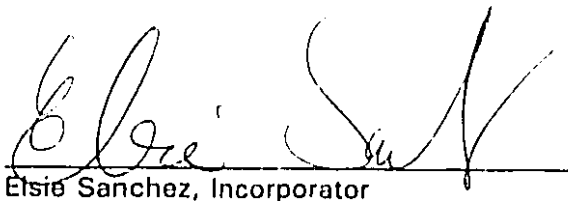
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 August 1995.

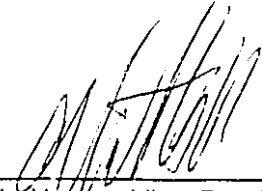

Elsie Sanchez, Incorporator

FILED
SECRETARY OF STATE
3 AUG 1995
AM 11:06

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,
Chartered doing business as
AmeriLawyer®

By: 
Natalia Utrera, Vice President

ART10C



P95000060267

TECHNORAD inc

700 W Leeland Hghts Blvd, Lehigh Acres, FL 33936, Phone Fax (941) 369 2882

Technorad, Inc.
P.O. Box 1361
Lehigh Acres, FL-33970

Florida Department of State
Div of Corporations

P O Box 6327
Tallahassee, FL-32314

U.S. MAIL PERMIT NO. 1015
TALLAHASSEE, FLORIDA

09/01/95

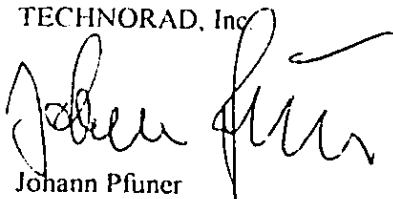
Doc.number P95000060267

Please make following changes to my company. I enclosed a check in the amount of \$ 35.00 to cover your fees. Changes are as follows

1. Change Article VII OFFICERS according to enclosure
2. Change Article XI REGISTERED AGENT
the name and address of new registered agent shall be.
Heinz S. Pflner, 613 L'Hommedieu St , Lehigh Acres, Florida, 33936

Thank you very much for your quick and responsive assistance.

Sincerely,
TECHNORAD, Inc



Johann Pflner
(President)

RECEIVED
95 OCT 16 PM 3:26
STATE
TALLAHASSEE, FLORIDA

Amendment
10/20/95
DC

TECHNORAD Inc

700 W Leeland Hghts. Blvd., Lehigh Acres, FL 33936, Phone/Fax (941) 369 2882

Florida Department of State
Division of Corporation
Ms. Darlene Connell
P.O. Box 6327
Tallahassee, FL-32314

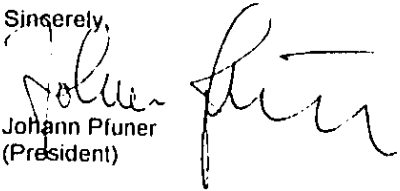
Lehigh Acres, 09/21/95

Changes of Articles

Dear Ms. Connell,

thank you for your letter dated Sep. 19, 1995. Enclosed you will find compliance with you demands. We appreciate your patience and hope that everything is in order. If you have any further questions or need further information, please don't hesitate to call.

Sincerely,


Johann Pfuner
(President)

SEP 25 PM 12:51
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1995

JOHANN PFUNER
TECHNORAD, INC.
P. O. BOX 1361
LEHIGH ACRES, FL 33970

SUBJECT: TECHNORAD, INC.
Ref. Number: P95000060267

We have received your document for TECHNORAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 595A00042924

TECHNORAD ^{INC.}

700 W. Leeland Hghts. Blvd., Lehigh Acres, FL 33936, Phone/Fax (941) 369 2882

Florida Department of State
Division of Corporation
Attn. Ms. Darlene Connell
P.O. Box 6327
Tallahassee, Florida 32314

Lehigh Acres, 10/10/95

*Correction of Documents
according your letter 095A00044967*

Dear Ms. Connell!

Thank you very much for your helpful assistance concerning Technorad, Inc. Unfortunately the telephone number on our letterhead is solely used as fax-line and any voice-messages should be directed to (941) 369 8389 Mr. Heinz S. Pfuner.

Please feel free to call him with any questions you might have. I am certain that he will be able to supply you with any information you might have.

Sincerely,

TECHNORAD, Inc.





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

TECHNORAD, INC.
P. O. BOX 1361
LEHIGH ACRES, FL 33970

SUBJECT: TECHNORAD, INC.
Ref. Number: P95000060267

We have received your document for TECHNORAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 095A00044967

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 16 PM 3:26
CLERK OF COUNTY COURT
PALM BEACH COUNTY, FLORIDA

TECHNORAD, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII. OFFICERS

the name and addresses shall be:

Dr. Ulrich Neumaier, President, 709 Bently St. Lehigh Acres, FL-33936
Gabriele Neumaier, Vice President, 709 Bently St., Lehigh Acres, FL-33936
Johann Pfuner, Treasurer, 613 L'Hommedieu St. Lehigh Acres, FL-33936

Article XI. REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this corporation is Heinz S. Pfuner, P.O. Box 1361, Lehigh Acres, FL-33970. The name and address of the registered agent of this corporation is Heinz S. Pfuner, 613 L'Hommedieu St., P.O. Box 1361, Lehigh Acres, FL-33970.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sep 01, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

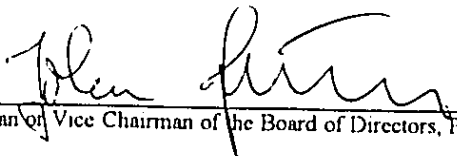
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 st of September, 19 95

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John P. Finner
Typed or printed name

Secretary
Title

Heinz S Pfuner
613 L'Hommedieu St
P O Box 1361
Lehigh Acres, FL-33970

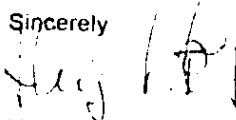
Lehigh Acres, 09/21/1995

REGISTERED AGENT ACCEPTANCE

Registered Agent of Technorad, Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely



Heinz S Pfuner

P95000060267

Baur, Miller & Webner, P.A.
ATTORNEYS AT LAW

THOMAS BAUR J.D. M.C.L. J.C.B.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY

REBECCA M. MILLER J.D.
DALE F. WEBNER J.D.

FREDERICK WOODBRIDGE, JR. J.D.
LIC. EN DERECHO (MADRID, SPAIN)

CHRISTOPHER J. KLEIN J.D.
KARIN L. HUGET J.D.

ALEXANDER REUS J.D. (GERMANY) J.D. LL.M.
ADMITTED IN FLORIDA, NEW YORK, AND THE
DISTRICT OF COLUMBIA

May 8, 1997

OF COUNSEL
PROF. WILLIAM H. NEWTON III J.D.
JEFFREY A. BERNSTEIN J.D.
DAVID S. BERGER J.D.
J. ALF KANDER (BURGER) J.D. (GERMANY)
ADMITTED IN THE FEDERAL REPUBLIC OF
GERMANY ONLY

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132-4500

TELEPHONE (305) 377-3561
FACSIMILE (305) 371-4380
tbaur@shadow.net
lradw@netrunner.net
73312 23346@compuserve.com

Via Regular Mail

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

200002174562--3
-05/12/97--01041--009
*****35.00 *****35.00

Re: Technorad, Inc. -- Document No. P95000060267

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation regarding the above corporation, together with the filing fee of \$35.00. Once the changes have been effected, please send me confirmation thereof.

Thank you for your assistance.

Very truly yours,



Karin L. Huget

FILED
91 MAY 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFS 5-16-97

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TECHNORAD, INC.

FILED
97 MAY 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of TECHNORAD, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Florida Statute Section 607.1006, as follows:

Amendments adopted:

FIRST. Article 3 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 3. PRINCIPAL OFFICE

The address of the principal office of this Corporation is 700 West Leeland Heights Boulevard, Lehigh Acres, Florida 33936 and the mailing address is Post Office Box 1465, Lehigh Acres, Florida 33970-1465."

SECOND. Article 5 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 5. OFFICERS

The officers of the Corporation shall be:

President:	Ulrich Neumaier
Vice President:	Gabriele Stegherr-Neumaier
Secretary:	Gabriele Stegherr-Neumaier
Treasurer:	Ulrich Neumaier"

THIRD. Article 6 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 6. DIRECTOR(S)

The Director(s) of the Corporation shall be:

Ulrich Neumaier
Gabriele Stegherr-Neumaier"

