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8/16/95

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800001563208  
-08/17/95 -01024 -016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

DIMA Products, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1995 AUG 17 PM 12:48

FILED



EMPIRE

Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESSEY AUG 17 1995

ARTICLES OF INCORPORATION  
OF

DIMA PRODUCTS, INC.

\* \* \* \* \*

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be DIMA PRODUCTS,

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of providing products and services on a wholesale basis and for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

FILED  
1995 AUG 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### ARTICLE IV

#### CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1000) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

### ARTICLE V

#### INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial registered and principal office of this corporation shall be located at 1438 W. Lantana Rd. Ste 400, Lantana, FL 33462, and the name and address of the initial registered agent of this corporation shall be Anthony J. Perri, C.P.A., P.A., 9726 W. Sample Road, Coral Springs, FL 33065.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) director. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the director are:

Gertrude Dimbeck  
Adalbert - Stifter - Str. 5  
D-82031 Gruenwald

Alberto Teodoro Mattle  
Birkenweg 3  
CH-6403 Kuessnacht AM Rigi, Switzerland

## ARTICLES OF INCORPORATION

### ARTICLE VII

#### SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new

#### ARTICLES OF INCORPORATION

certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such persons or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

ARTICLES OF INCORPORATION

ARTICLE VIII

OFFICERS

The officer(s) of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Gertrud Dimbeck (President)  
Adalbert-Stifter-Str. 5  
D-82031 Gruenwald, Germany

Alberto Teodoro Mattle (Vice President)  
Birkenweg 3  
CH-6403 Kuessnacht AM Rigi, Switzerland

ARTICLE IX

INCORPORATORS

The name and address of the incorporator is:

Gertrud Dimbeck  
Adalbert-Stifter-Str. 5  
D-82031 Gruenwald, Germany

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 10<sup>th</sup> day of August, 1995.

Gertrud Dimbeck  
Gertrud Dimbeck

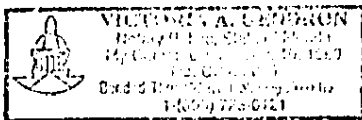
STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 1995.

Victoria A. Benson  
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this 10 day of August, 1995.

Gertrud Dimbeck  
Gertrud Dimbeck

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
AUG 17 PM 12:48  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

First - That DIMA PRODUCTS, INC.  
(Name of Corporation)  
desiring to organize under the laws of the state of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation at City of LANTANA, County  
(City)  
of PALM BEACH, State of FLORIDA  
(County) (State)  
has named ANTHONY J. PERRI  
(Name of Resident Agent)  
located at 9726 W. SAMPLE ROAD  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of CORAL SPRINGS 33065, County of BROWARD  
(City) (County)  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate. I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By Anthony J. Perri  
Signature  
(Resident Agent)