P950000 66536

AMATO, ANDERSON, NICKEL, & WEBER, P.A.

LOUIB X AMATO, P A A ERIC ANDERSON, P A GUDRUN MARIA NICKEL, P A PATRICK C WEBER, P A DAVIO P WHITING PATRICIA KING PATRICIA KING

ROBERT M ARLEN, OF COUNSEL BOYNTON BEACH, FLORIDA

(×)

()

NAPLER OFFICE BUIL 200 380 FIFTH AVENUE 200TH NAPLER, FLORIDA 33940 (813) 262-7748 FAX (813) 262-7144

PLEASE REPLY TO

FORT MYPHS OFFICE
THE TERRIAGES
8880-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 32019-4873
(813) 433-4240

August 16, 1995

nnnon1565220 -09/21/95--01076--017 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: TKS COMPUTER AIDED STEELMAKING, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

AMATO, ANDERSON, NICKEL & WEBER

Gudran M. Nickel

GMN/hs Enc.

14-1-4-3

 $\mathcal{Y}$ .



#### LEORIDA DEPAREMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1995

GUDRUN M NICKEL ESQUIRE 350 5TH AVE SOUTH SUITE 200 NAPLES, FL 33940

SUBJECT: TKS COMPUTER AIDED STEELMAKING, INC.

Ref. Number: W95000016903

HERE TO BE T

We have received your document for TKS COMPUTER AIDED STEELMAKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 895A00039230

# ARTICLES OF INCORPORATION OF TKS COMPUTER AIDED STEELMAKING, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

# **ARTICLE I - Name**

The name of the corporation is TKS COMPUTER AIDED STEELMAKING, INC. The principal place of business of the corporation is 5100 S. Cleveland Ave., #318-375, Fort Myers, Florida 33919. The mailing address of the corporation is 5100 S. Cleveland Ave., #318-375, Fort Myers, Florida 33919.

#### **ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

# ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

### **ARTICLE V - Special Provisions**

The corporation hereby makes the IRC 1244.

#### ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

#### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial directors as follows:

BERTRAM JUNKER

Bahnhofstr, 12

D-77746 Schutterwald,

Germany

MARIETTA JUNKER

Same

# ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

BERTRAM JUNKER

Mail a

- President/Treasurer

(above address)

MARIETTA JUNKER

- Vice President/Secretary

#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

# **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

# **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

# **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South #200 Naples, Florida 33940

# ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6371-4 Presidential Court, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is RICHARD RICCIANI.

IN WITNESS WHEREOF, executes these articles of incorpor	the undersigned, as incorporator, hereby ration this // day of August, 1995.	
	GUDRUN MARIA NICKEL, P.A.  By: GUDRUN M. NICKEL, President	
STATE OF FLORIDA COUNTY OF COLLIER  The foregoing instrument of 1995, by GUDRUN M. NICKEL, personally known (or who productions)	was subscribed to before me this 16th day of President of GUDRUN MARIA NICKEL, as identified as identified before on described in and who executed said	of August, P.A., to me ntification),
who stated under oath that she is t for the purposes therein expressed	he person described in and who executed said d.  Notary Public	1795 7 1795 7
My Commission Expires:	Notary Public  Lestie & About	
	ABBOTT Netary Number: #CC 432439	9. 42 13.FF

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

RICHARD RICCIANI