

1/9/96

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Change Number Only

Requestor's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

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96 JAN 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Willi MEWES Enterprises U.S.A., INC



EMPIRE Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

96 JAN 10 AM 10:05

RECEIVED

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JAN 10 1996

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
WILLI MEWES ENTERPRISES U.S.A., INC.

Article I - Name

The name of this corporation is Willi Mewes Enterprises U.S.A., Inc.

Article II - Mailing Address

The mailing address of this corporation is:

c/o Law Offices of James A. Stuber
222 Lakeview Ave. #160-311
West Palm Beach, FL 33401

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

Law Offices of James A. Stuber
Phillips Point, West Tower, Suite 800
West Palm Beach, FL 33401

The name of the initial registered agent of this corporation at that office is James A. Stuber.

Article V - Incorporator

The name and address of the person signing these Articles is:

Willi Mewes
3301 S. Ocean Blvd., Apt. 905
Highland Beach, FL 33487

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Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Willi Mewes
3301 S. Ocean Blvd., Apt 905
Highland Beach, FL 33481

Article VII - Indemnification

The Corporation shall indemnify and hold harmless each shareholder, officer, and director of the Corporation, and the agents of each of them (referred to as "Indemnified Parties") from and against any loss, expense, damage, or injury that the Indemnified Party suffers or sustains due to any act or omission, or alleged act or omission that arises out of that Party's activities on behalf of the Corporation or in furtherance of the interest of the Corporation. Such losses, expenses, damages, or injuries shall include, but are not limited to, any judgment, award, settlement, reasonable attorney's fees, and other costs or expenses incurred in connection with the defense of any actual or threatened action, proceeding, or claim. However, the act or omission, or alleged act or omission, on which an actual or threatened action, proceeding, or claim is based must not have been performed or omitted fraudulently or in bad faith, as a result of wanton and willful misconduct, or due to gross negligence by the Indemnified Party.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1996.


Willi Mewes

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 8th day of January, 1996.


Registered Agent