

P9600000 7653

MILLIGAN & SIGNORELLA, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

TELEPHONE 813-275-0000
(FAX) 813-275-0020

TERRENCE O'RILEY SIGNORELLA
JOHN PADGETT MILLIGAN, JR.
WILLIAM DEFOREST THOMPSON, OF COUNSEL

SOUTH FLORIDA BANK BUILDING
1800 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

January 10, 1996

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: Florida Investment and Trading, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to Florida Investment and Trading, Inc.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

500001694575
-01/22/96--01049--002
****122.50 ****122.50


John P. Milligan, Jr., Esq.

JPM\ams

FILED
96 JAN 22 11 04 AM
TALLAHASSEE, FLORIDA

SAK
1/24/96

ARTICLES OF INCORPORATION
OF
FLORIDA INVESTMENT AND TRADING, INC.

FILED

96 JUN 22 7 18 40

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

FLORIDA INVESTMENT AND TRADING, INC.

The address of the principal office of this corporation shall be 322 Lennell Road, Fort Myers Beach, Florida 33931 and the mailing address of the corporation shall C/O John P. Milligan, Jr., 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is John P. Milligan, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist porpotually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Directors is:


Siegfried Berghueser, President/Treasurer
Kunigundenstr 44
80805 Munich, Germany

Ingrid Horn, Vice President/Secretary
Kunigundenstr 44
80805 Munich, Germany

ARTICLE VIII - INCORPORATOR

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

John P. Milligan, Jr.
1500 Colonial Blvd. Suite 103
Fort Myers, Florida 33907


JOHN P. MILLIGAN, JR./INCORPORATOR

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

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JOHN P. MILLIGAN, JR.

FILED

66 JUN 22 PM 6 49