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January 23, 1996

Division of Corporations
ATTN: New Filing System
P.O. Box 6327
Tallahassee, FL 32314

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Re: Trademaen, Inc.

Dear Corporate Personnel:

Please find enclosed the original executed Articles of Incorporation for the above-references for-profit corporation for filing. Article V designates the registered agent and address for service of process. The acceptance of appointment appears on the last page of the Articles of Incorporation.

Also enclosed is out check in the amount of \$122.50 for the various filing fees and a certified copy.

It would be appreciated if you returned the certified copy of the Articles of Incorporation directly to me.

Thank you for your assistance in this matter.

Sincerely Yours,


Robert A. Winesett

Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TRADEMAEN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is TRADEMAEN, INC., and its mailing address is 14860 Shrike Way, Fort Myers, FL 33908.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to engage in management, manufacturing, trade, and engineering consultation; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 100,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is RICHARD W. WINESETT.

**ARTICLE VI
(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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FORT MYERS, FLORIDA

**ARTICLE VII
(Initial Board of Directors)**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

Bruno M. Hess
14860 Shrike Way
Fort Myers, FL 33908

Bernd Hess
14860 Shirke Way
Fort Myers, FL 33908

**ARTICLE VIII
(Incorporators)**

The name and address of the persons signing these Articles are:

Bruno M. Hess
14860 Shrike Way
Fort Myers, FL 33908

Bernd Hess
14860 Shirke Way
Fort Myers, FL 33908

**ARTICLE IX
(Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X
(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 22nd day of January, 1996.

Bruno M. Hess
BRUNO M. HESS, Incorporator

Bernd Hess
BERND HESS, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22 day of January, 1996, by BRUNO M. HESS and BERND HESS, who are personally known [] to me or who has produced [x] (Bruno) a Florida driver's license and (Bernd) A German passport as identification.

NOTARY PUBLIC

sign

print

Richard W. Winesett
Richard W. Winesett

State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of TRADEMAEN, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 22 day of January, 1996.

Richard W. Winesett
RICHARD W. WINESETT

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TALLAHASSEE, FLORIDA