

P96000023064

Monday, March 11, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800001739418
-03/12/96--01034--012
****122.50 ****122.50

To whom it may concern:

Would you please file these paper of Incorporation for "Reutter Management, Corp." and send me back a certified copy. I have included a check for 122.50.

Thank you.

Louise Albert
Louise Albert

MAR 14 1996 BSB

FILED
96 MAR 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REUTTER MANAGEMENT, CORP.

FILED
96 MAR 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:
Reutter Management, Corp.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:
To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
12773 West Forest Hill Blvd., #1210 , Wellington , County of Palm Beach, State
of Florida , and the name of the initial registered agent of this corporation at this address is
Thomas von Stockar its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
12773 West Forest Hill Blvd., #1210
Wellington, FL 33414

This document was prepared by: Louise Albert
1540 E. Commercial Blvd.
Fort Lauderdale, Florida 33334
(954)938-9139

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation is :

	<u>NAME</u>	<u>ADDRESS</u>
President:	Thomas von Stockar	15206 Oak Chase Court West Palm Beach, FL 33414
Vice-President:	Thomas Reutter	
Treasurer:	Madlen von Stockar	
Secretary:	Madlen von Stockar	

ARTICLE VIII - INCORPORATOR

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

Thomas von Stockar
15206 Oak Chase Court
West Palm Beach, Florida 33414

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Reutter Management, Corp. 8th day of March, 1996.

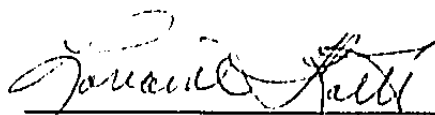


SUBSCRIBER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

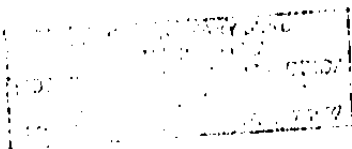
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared **Thomas von Stockar** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of March, 1995-1996.



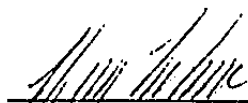
NOTARY PUBLIC, State of Florida at Large.

My commission expires:



ACKNOWLEDGMENT

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.



REGISTERED AGENT

P96000023064

Router Management, Corp.
12773 West Forest Hill Blvd.
#1210
Wallington, FL 33414 USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002128869--2
-03/31/97--01137--011
****105.00 *****35.00

3-31-97
P96000023064
RA CM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Reutter Management, Corp.

2. The mailing address of the corporation is: 12773 West Forest Hill Blvd. # 121a
Wellington, FL 33414

3. Date of incorporation/qualification: March 11, 96 Document number: P96000023064

4. The name and address of the current registered agent and office:

Thomas von Stocker
12773 West Forest Hill Blvd. # 121a
Wellington, County of Palm Beach, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Thomas Reutter
12773 West Forest Hill Blvd. # 1210
Wellington, County of Palm Beach, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas von Stocker
(Signature of an officer, chairman or vice chairman of the board)

March 23, 97
(Date)

Thomas von Stocker, Resigning President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

T. Reutter
(Signature of Registered Agent)

3.25.97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

P96000023064

Routier Management, Corp.
12773 West Forest Hill Blvd.
#1210
Wollington, FL 33414 USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002128868--5
-03/31/97--01137--011
****105.00 *****35.00

Handwritten:
P96000023064
01/25/97
3-31-97

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Thomas von Stocker, hereby resign as President
(Title)
of Reutter Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.

Thomas von Stocker
(Signature of resigning officer/director)

APPROVED
AND
FILED
97 MAR 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000023064

Router Management, Corp.
12773 West Forest Hill Blvd.
#1210
Wellington, FL 33414 USA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002128866--1
-03/31/97--01137--011
****105.00 *****35.00

P96000023064
OxDes
3-31-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Madlen von Stockar, hereby resign as Treasurer & Secretary
(Title)
of Beutler Management, Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, County of Palm Beach.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

APPROVED
AND
FILED
9/11/2001 11:35:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314