

P96000048157

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

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BY APPOINTMENT ONLY

May 20, 1996

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

SECRETARY OF STATE
06/04/96-01115-002
*****70.00 *****70.00

RE: CAPE INVESTMENT GROUP, 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,

Gudrun M. Nickel

GMN/hs
Enc.

FILED
96 JUN -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

**ARTICLES OF INCORPORATION
OF
CAPE INVESTMENT GROUP, 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 **CAPE INVESTMENT GROUP, INC.** The principal place of business of the corporation is 5336 SW 8th Court, Cape Coral, Florida 33914, Florida 32301. The mailing address of the corporation is 5336 SW 8th Court, Cape Coral, Florida 33914.

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 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

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 one (1) initial director as follows:

THOMAS RIEDLINGER

c/o 5336 SW 8th Court

FILED
JUL 3 1986
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Cape Coral, FL 33914

ARTICLE VIII - Officers

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

THOMAS RIEDLINGER

-President/Secretary/Treasurer

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 Florida Statutes, 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 Ave. S. #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 Andrew Jessen.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22nd day of May, 1996.

GUDRUN MARIA NICKEL, P.A.

by: [Signature]

Gudrun M. Nickel

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 22nd day of May, 1996, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced _____ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Linda R. Brand
Notary Public

Notary Stamp



Type or Print Notary Name

Notary Number: _____

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

By: Andrew Jessen

Andrew Jessen



Cape Investment Group
Incorporation



621 E. Cape Coral Pkwy.
Cape Coral, FL 33904
Telephone (041) 945 48
Telex (041) 540123

Umsatzsteuer 1
78% (Umsatzsteuer, Germany)
Telefon (077) 51415
Telex (077) 5141829

P96000048157

September 19, 1996

To
Florida Department of State
Sandra B. Mortham
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314
U.S.A. - Florida

Corporation with document number P96000048157

Dear Sandra B. Mortham,

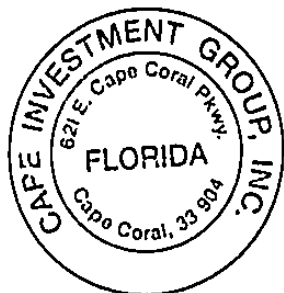
we want to tell you our new adress:

621 E. Cape Coral Pkwy., Cape Coral, Florida 33904.

Thank you.

Sincerely

Thomas Riedlinger



[Handwritten signature]

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