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TALLAHASSEE, FLORIDA

SUITE 200 350 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102 TEL (941) 262-7748

November 6, 1996

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

900002006359--1 -11/15/96--01093--011 *****70.00 ******70.00

RE: HARTEL OF SW FLORIDA, 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.

Sincerely.

Qudrun Maria Nickel, P.A.

GMN:hs

Enclosure

A 1/18/56

ARTICLES OF INCORPORATION OF HARTEL OF SW FLORIDA, INC.

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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 ! - Name

The name of the corporation is <u>Hartel of SW Florida, Inc.</u> The principal place of business of the corporation is <u>6371-4 Presidential Court, Fort Myers, Florida 33919</u>. The mailing address of the corporation is <u>6371-4 Presidential Court, Fort Myers, Florida 33919</u>.

. FICLE 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 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 elections.

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 <u>two</u> (2) initial directors as follows:

Franz Hartel

Kleeberg 10 94099 Ruhstorf a.d. Rott

Germany

Anita Meier

Kleeberg 10 94099 Ruhstorf a.d. Rott

Germany

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:
Franz Hartel - President/Treasurer
Anita Meier - Vice President/Secretary

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 purchas, 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 F.S. 607.0101 et seq., at any regul... 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 Avenue South, #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

	ame of the initial registered agent of the corporation	at
that address is <u>Andrew Jesser.</u> IN WITNESS WHEREOF the und	dersigned, as incorporator, hereby executes these articl	lan
of incorporation this <u>1</u> day of March, 19	96.	CS
November	• (/	
	GUDRUN MARIA NICKEL, P.A.	
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	By: / high M () ch!	
	GUDRUN MARIA NICKEL, President	
	/	
STATE OF FLORIDA		
COUNTY OF COLLIER		
	November	
The foregoing instrument was subsc	ribed to before me this day of March, 1996, t	by
	GUDRUN MARIA NICKEL, P.A., to me personal	
oath that she is the person described in and	as identification), who stated und who executed said instrument for the purposes there	er in
expressed.	The second said modulion for the purposes there	•••
	Fenda L. Brand	
My Commission Expires:	Notary Public	
May 2.1.797	Linda R. Brand	
Notary Stamp/Seal	Type or Print Notary Name	
MY COMMISSION # CC 282129 EXPIRES: May 2, 1997	Notary Number: CC282129	
Bondod Thru Notary Public Underwriters		
	t the duties and responsibilities as registered agent for	or
said corporation.		
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	Andrew Jessen SSE 35	در در
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