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TERESA96 FLORIDA DIVISION OF CORPORATIONS
8:44 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H96000016441 3))

TO DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: THE SWISS AMERICAN SOCIETY OF THE GOLD COAST AUDIT
NUMBER.....H96000016441 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4 CERT. COPIES.....1
DET.METHOD.. FAX EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT
AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES
OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be:

THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.
17650 Oakwood Avenue
Boca Raton, Florida 33487

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

This document prepared by:

M. ADAM BANKIER, ESQUIRE
Florida Bar No. 564737
ELK, BANKIER & PALMER
4800 North Federal Highway, #105E
Boca Raton, Florida 33431
407-348-1800

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ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 17650 Oakwood Avenue, Boca Raton, Florida 33487 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be ROLF MARTI.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

ROLF MARTI
17650 Oakwood Avenue
Boca Raton, Florida 33487

ARTICLE VIII

The name and address of the incorporator is:

ROLF MARTI
17650 Oakwood Avenue
Boca Raton, Florida 33487

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ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.


ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19 day of NOVEMBER, 1996.


ROLF MARTI, Incorporator

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STATE OF FLORIDA

COUNTY OF PALM BEACH)

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SECRETARY OF STATE
FLORIDA

The foregoing instrument was acknowledged before me on this 19 day of November, 1996, by ROLF MARTI, as incorporator of THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC. on behalf of the Corporation, who is
[] personally known to me, or
[☒] who produced Florida driver's license as identification. and who did take an Oath.

Phyllis D. Weiner
Notary Public,
State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
PHYLLIS D. WEINER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC310430
MY COMMISSION EXP. AUG. 23, 1997

Phyllis D. Weiner
Print Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First -- That THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC. desiring to organize under the laws of the State of Florida, has named ROLF MARTI as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 19 day of NOVEMBER, 1996.

ROLF MARTI
ROLF MARTI, Registered Agent

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JAN- 9-97 THU 9:15 AM

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FLORIDA DIVISION OF CORPORATIONS
10:00 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000000483 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

ACCT#: 072720000101

FAX #:

NAME: THE SWISS AMERICAN SOCIETY OF THE GOLD COAST AUDIT
NUMBER.....H97000000483 DOC TYPE.....DISSOLUTION CERT. OF STATUS..D
PAGES..... 2 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
\$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

91:11L, 6-11-97

Handwritten notes:
C. A. ...
J. ...

FILED
97 JAN -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
of
THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

Pursuant to Florida Statutes §607.1401, this Florida profit corporation submits the following Articles of Dissolution

FIRST: The name of the corporation is:
THE SWISS AMERICAN SOCIETY OF THE GOLD COAST, INC.

SECOND: The articles of incorporation were filed on November 21, 1996.

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3 day of JAN, 1997



PRINT NAME: ROLF HARTI
Title: INCORPORATOR

This document prepared by:

M. ADAM BANKIER, ESQUIRE
Florida Bar No. 564737
ALK, BANKIER & PALMER
4800 North Federal Highway, #105E
Boca Raton, Florida 33431
Telephone: (561) 394-3733

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AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF PALM BEACH) S

The undersigned, ROLF MARTI, being duly sworn deposes and says as follows:

1. My name is Rolf Marti and I am the incorporator for The Swiss American Society of the Gold Coast, Inc. I am sui juris and have knowledge of the facts involved and I make this affidavit of my own knowledge and free will.
2. Articles of incorporation were filed for the Swiss American Society of the Gold Coast, Inc. on November 21, 1996, document number P96000095335.
3. On January 2, 1997 articles of dissolution were filed for The Swiss American Society of the Gold Coast, Inc.
4. These articles of dissolution for the Swiss American Society of the Gold Coast, Inc. will not be revoked.
5. FURTHER YOUR AFFIANT SAYETH NAUGHT!


ROLF MARTI, Affiant

The foregoing instrument was acknowledged, sworn to and subscribed before me by ROLF MARTI, and who [check one]:

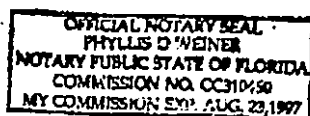
[] is personally known to me; or
[X] has produced a driver's license or _____
as identification; and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of January, 1997.


NOTARY PUBLIC

PRINT NAME: Phyllis D. Weiner

My Commission Expires:



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