

P96000098653

Requestor's Name
901 E. Washington
Address
Orlando, Florida 32801
City/State/Zip Phone #

FILED
96 DEC -4 AM 10:52
SECRET
TALLAHASSEE, FLORIDA
Office Use Only

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

1. _____ (Corporation Name) (Document #) 500002007505--2
-11/19/96--01028--014
2. _____ (Corporation Name) (Document #) ***+133.50 ***+133.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #) W96-24712

- ☐ 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

TH 12-6-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1996

GARY DEAN
901 E. WASHINGTON STREET
ORLANDO, FL 32801

SUBJECT: KAISER GOCHNAUER LIMITED, INC.
Ref. Number: W96000024712

We have received your document for KAISER GOCHNAUER LIMITED, INC. and your check(s) totaling \$133.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00053020

ATTN MS. HYMAN:

KAISER & GOCHNAUER ARE PROPER FAMILY NAMES - NO ENGLISH TRANSLATION IS AVAILABLE TO MY KNOWLEDGE.

SHOULD YOU NEED ANY FURTHER ASSISTANCE, PLEASE CONTACT ME AT YOUR CONVENIENCE.

VERY TRULY YOURS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
KAISER GOCHNAUER LIMITED, INC.

FILED
96 DEC -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) deliver these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of the corporation is:

Kaiser Gochnauer Limited, Inc.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 901 East Washington Street, Orlando, Florida, 32801.

ARTICLE III

Business and Activities. This corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one cent (\$0.01) par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Agent and Address. The name and address of the initial registered agent is:

GARY N. DEAN
901 East Washington Street
Orlando, FL 32801

ARTICLE VII

Number of Directors. This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name(s) and street address of the Initial Directors of this corporation are:

Name:

GARY N. DEAN

Address:

901 East Washington Street
Orlando, FL 32801

ARTICLE IX

Incorporators. The name(s) and street address of the incorporator(s) signing these Articles is (are):

Name:

GARY N. DEAN

Address:

901 East Washington Street
Orlando, FL 32801

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

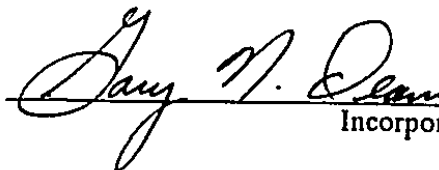
ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

Preemptive Rights. Every shareholder, upon the sale of any additional 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned have set their hands and seals and the acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of November, 1996.



Incorporator/Gary N. Dean

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Gary N. Denn, to me well known and known to me to be the incorporator(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS and my hand and official seal in the County and State aforesaid this 13th day of November, 1996.

Sworn to and subscribed before me this 13th day of November 19 96

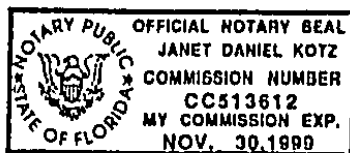
by Janet Daniel Kotz
Signature of Notary Public

Notary's Name Printed Stamped or Typed
Personally Known ☒ Produced ID ☐
Type of ID produced _____

Janet Daniel Kotz NOTARY PUBLIC

(Seal)

My Commission Expires: November 30/1999



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kaiser Gochbauer Limited, Inc.
2. The name and address of the registered agent and office is:

Gary N. Dean
(NAME)

901 East Washington Street
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32801
(CITY/STATE/ZIP)

FILED
DEC -4 AM 10:52
TALLAHASSEE, FLORIDA

SIGNATURE

Gary N. Dean
(corporate officer)

TITLE

C. E. O.

DATE

13. Nov. '96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gary N. Dean
Gary N. Dean

DATE

13. Nov. '96

REGISTERED AGENT FILING FEE: \$35.00