# 090000 COST POR NEW WORLD TOWER

THOMAS BADE, J.D. M.C.L. J.C.B. ADMITTED IN FLORIDA AND IN THE FEDERAL REPUBLIC OF GERMANY

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DALE F WEBNER J.D.

FREDERICK WOODBRIDGE, JR., J.D. LIC. EN DERECHO (MADRID, SPAIN)

CHRISTOPHER J. KLEIN, J.D.

KARIN L HUGET. J D

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M. ADMITTED IN FLORIDA, NEW YORK, AND THE DISTRICT OF COLUMBIA

November 27, 1996

OF COUNSEL

PROF WILLIAM H. NEWTON, III. J.D.
JEFFREY A. BERNSTEIN, J.D.
DAVID S. BERGER, J.D.

J. ALEXANDER BÜRGER, J.D. (GERMANY) ADMITTED IN THE FEDERAL REPUBLIC OF GERMANY ONLY 21ST FLOOR NEW WORLD TOWER 100 NORTH BISCAYNE BOULEVARD MIAMI, FLOREDA 85199-8506

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

Re:

INTERNATIONAL GENERAL PARTNER, INCOOO02017940

**OUR FILE NO. 2316.002** 

0002017940--4 -12/03/96--01102--019

\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely/yours

Alexander Reus

TB/hb encl.

# ARTICLES OF INCORPORATION

#### OF

## INTERNATIONAL GENERAL PARTNER, INC.

The undersigned subscriber to these Articles of Incorporation, Flatural person competent to contract hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## INTERNATIONAL GENERAL PARTNER, INC.

The principal place of business of this corporation shall be 4001 Tamiami Trail North, Naples, Florida 34103.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be

4001 Tamiami Trail North, Suite 265, Naples, Florida 34103.

The name of the initial registered agent of the corporation at that address is Alexander Reus, Esq.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:

Dirk Neveling

4001 Tamiami Trail North

Suite 265

Naples, Florida 34103

Winfried Horstenkamp

4001 Tamiami Trail North

Suite 265

Naples, Florida 34103

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of

Incorporation is:

Alexander Reus, Esq.

Baur, Miller & Webner, P.A.

100 N. Biscayne Blvd.

21st Floor New World Tower

Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles for the uses and purposes therein stated.

Alexander Reus

Incorporator

STATE OF FLORIDA )
) SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, on this had a some of November, 1996, personally appeared Alexander Reus, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public

My commission expires:

OFFICIAL NOTARY SEAL HELGA E BUFFINGTON NOTARY PUBLIC STATE OF FLOKID.: COMMISSION NO. CC441767

## INTERNATIONAL GENERAL PARTNER, INC.

# ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, ALEXANDER REUS having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this Holday of November, 1996.

Alexander Reus Incorporator