

P97000026924

March 12, 1997

FLORIDA DEPT. OF STATE  
BUREAU OF CORP.  
P.O. BOX 6327  
TALLAHASSEE, FL 32301

800002115040--9  
-03/17/97--01077--018  
\*\*\*\*122.50 \*\*\*\*122.50

Sec of State,

Enclosed are the Articles of Incorporation and filing fee for DEGLER  
CORPORATION, INC. If there are any questions please do not hesitate to contact me  
at (941-369-8888).

Sincerely,



Manfred Schatz

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 MAR 17 AM 10:36

cf 3/24/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 17 AM 10:36

## ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

### ARTICLE I.

The name of this corporation is : DEGLER CORPORATION, INC.

### ARTICLE II.

The general nature of the business to be transacted by this corporation is to enter into:

CONSULTING, TRADING

### ARTICLE III.

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:  
20 Shares of \$ 1.00 par value

### ARTICLE IV.

This corporation shall have perpetual existence.

### ARTICLE V.

The street address of the initial registered office of this corporation is  
M. E. Schatz

and the name of the initial registered agent of this corporation at that address is : 1140 Lee Blvd., #103, Lehigh, FL 33936

### ARTICLE VI.

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Gerhard Degler P</u>	<u>1140 Lee Blvd.#103,Lehigh,F1.33936</u>
<u>Jens Degler VP</u>	<u>1140 Lee</u>
<u>Bld.,#103,Lehigh,F1.33936</u>	
<u>Brigitte Degler T</u>	<u>1140 Lee Blvd,#103,Lehigh,F1.33936</u>
<u>Rimo Degler D/S</u>	<u>1140 Lee Blvd,#103,Lehigh,F1.33936</u>

The name and the address of the person signing these articles is:

## ARTICLES VIII

## ARTICLES IX.

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First -- That DEGLER CORPORATION, INC.

desiring to organize under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at 115) Lee Blvd, #103

Lehigh, County of Lee

State of Florida has named M. E. Schatz located at 1140 Lee Blvd, #103 (Street Address, Post Office Box not acceptable)

City of Lehigh, County of Lee

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT).

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office.

BY M. E. Schatz

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 17 AM 10:36

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 12 th day of March,  
19 97.

STATE OF )  
COUNTY OF )

BEFORE ME, the undersigned authority, authorized to take  
acknowledgements in the State and County set forth above, personally  
appeared M. E. Schatz  
known to me and known by me to be the person(s) who executed the  
foregoing Articles of Incorporation, and he (they) acknowledged before  
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid, this 12th  
day of March, 1997.

*Peter J Haigis*  
Notary Public

My commission Expires:

