

897000048263

JUN-02-1997 10:57 FROM 1049224001 P.01
6/02/97
9:29 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008962 7))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: PETER J. JAENSCH, P.A.
105065002440

ACCT#:

CONTACT: P. CHRISTOPHER JAENSCH
PHONE: (941)366-9841
(941)923-8356

FAX #:

NAME: PALMTREE INTERNATIONAL, INC.
AUDIT NUMBER.....H97000008962
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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. **

ENTER SELECTION AND <CR>:

4

FILED
97 JUN -2 PM 12:01
TALLAHASSEE, FLORIDA

BM 4/21/97

H97000008962 7

ARTICLES OF INCORPORATION
OF

PALMTREE INTERNATIONAL, INC.

FILED
97 JUN -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is PALMTREE INTERNATIONAL, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 3400 S. Tamiami Trl. Ste. 303, Sarasota, FL 34239.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:
P. Christopher Jaensch
3400 S. Tamiami Trail, Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar #: 72044

H97000008962 7

H97000008962 7

ARTICLE VII - Initial Board 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 by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Gerd Jockel
Theodor Heuss Strasse 23
D-61184 Karben
Germany

ARTICLE VIII - Incorporator

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 3400 South Tamiami Trail, Suite 303, Sarasota, Florida, 34239.

ARTICLE IX - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1997.



P. Christopher Jaensch

H97000008962 7

H97000008962 7

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: PALMTREE INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

P. Christopher Jaensch
3400 S. Tamiami Trail, Suite 303
Sarasota, Florida 34239

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, am I am familiar with and accept the obligations of my position as registered agent.



P. Christopher Jaensch

6-2-97

Date

FILED
TALLAHASSEE, FLORIDA

97 JUN -2 PM 12:01

H97000008962 7