

P97000104994

*Harald B. Benz*  
*Immigration Service Inc.*

2620-C MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205

GERMAN - SPANISH - FRENCH - ETC.  
BILINGUAL INTERPRETER AVAILABLE

OFFICE: (941) 750-8454  
FAX: (941) 750-8514

December 3, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 327  
Tallahassee, Florida 32314

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-12/12/97--01089--012  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: Andermatt Investment Corporation**

To whom it may concern:

Enclosed you will find the Articles of Incorporation for Andermatt Investment Corporation., as well as a check in the amount of one hundred and twenty-two dollars and fifty cents (\$122.50) for the corresponding filing fee.

Please do not hesitate to call me if you have any questions or concerns.

Truly,

  
Harald B. Benz, Ph.D.

enc/2

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97 DEC 12 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/15/97

**ARTICLES OF INCORPORATION**  
**OF**  
**ANDERMATT INVESTMENT CORPORATION**

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

**ARTICLE I - Name**

The name of the corporation shall be Andermatt Investment Corporation.

The principal place of business of this corporation shall be: 2620-C Manatee Avenue West, Bradenton, Florida 34205.

**ARTICLE II - Purpose**

The general purpose of this corporation shall be organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be after amended.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar per share.

**ARTICLE IV - Registered Agent**

The name and address of the initial Registered Agent of this corporation shall be:

**PATRICIA A. BENZ**  
2014 Fourth Street  
Sarasota, FL 34237-4304

**ARTICLE V - Existence**

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE VI - Board of Directors**

This corporation shall have two Directors constituting the initial Board of Directors:

Harald B. Benz - President/Secretary

George Bruno Domeisen - Vice-President/Treasurer

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## ARTICLE VII

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee, and shall have all the powers of the Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

## ARTICLE VIII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Harald B. Benz - 100 shares  
2620-C Manatee Avenue West  
Bradenton, FL 34205

## ARTICLE IX - Annual Meeting

The annual meeting of this corporation will be on the third (3<sup>rd</sup>) Friday of each December.

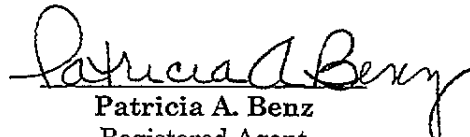
## ARTICLE X - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

  
Harald B. Benz  
Incorporator

## ACKNOWLEDGMENT

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

  
Patricia A. Benz  
Registered Agent

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