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DEUTCHSPRACHIG GERMAN SPEAKING

February 18, 1998

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

> RE: GRUNER BUILDING SERVICES, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely

Жud۴un Maria Nickel, Р.А.

GMN:hs

**Enclosure** 

GUDRUN MARIA NICKEL, P.A. ATTORNEY AT LAW

ne 3/6/98

# ARTICLES OF INCORPORATION OF GRUNER BUILDING SERVICES, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I - Name**

The name of the corporation is **GRUNER BUILDING SERVICES**, **INC.** The principal place of business of the corporation is <u>621 Cape Coral Parkway</u>, <u>Cape Coral</u>, <u>Florida 33904</u>. The mailing address of the corporation is <u>621 Cape Coral Parkway</u>, <u>Cape Coral</u>, <u>Florida 33904</u>.

## **ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

# **ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

## **ARTICLE V - Special Provisions**

The corporation hereby makes the Subchapter S and IRC 1244 elections.

## ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

Peter Gruner

4610 SW 12th Place

Cape Coral, Florida 33914

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SECRETARY OF STATE

#### **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

Peter Gruner - President/Treasurer/Secretary

#### **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

## **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

## **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new 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 at the price at which it is offered to others.

#### ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

## ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200 Naples, Florida 34102

## ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is <u>621 Cape Coral</u> <u>Parkway</u>, <u>Cape Coral</u>, <u>Florida 33904</u>, and the name of the initial registered agent of the corporation at that address is <u>Thomas Riedlinger</u>.

IN WITNESS WHEREOF, the under of incorporation this / (*) day of February,	ersigned, as incorporator, hereby executes these articles 1998.
	GUDRUN MARIANIEKEL, PA.
	By:
	GUDRUN MARIA NICKEL, President
STATE OF FLORIDA COUNTY OF COLLIER	/ 
GUDRUN MARIA NICKEL, President of known ( <del>or whe produce</del> d	bed to before me this 18 day of February, 1998, by GUDRUN MARIA NICKEL, P.A., to me personally as-identification), who stated under who executed said instrument for the purposes therein
EXPRESSED.  LINDA R. BRAND  MY COMMISSION # CC 647229  EXPIRES: May 14, 2001  Bonded Thru Notary Public Underwriters	Person
My Commission Expires:	Notary Public
	LINDA E. BRAND
Notary Stamp/Seal	Type or Print Notary Name Notary Number:
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.	
	Thomas Riedlinger
	98 MAR -5 AM 8: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA