

P98000040468

TRANSMITTAL LETTER

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

300002497923--6

-04/23/98--01064--010

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

SUBJECT: KARO INVESTMENT, INC.  
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
For:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Thomas Baur, Esq  
Name (printed or typed)

100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
Address

Miami, FL 33132-2304  
City, State & Zip

(305) 377-3561  
Daytime Telephone Number

FILED  
98 MAY -4 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W98 9215~~  
NOTE: Please provide the original and one copy of the articles.

Dmc  
4/24/98

~~2544~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 24, 1998

THOMAS BAUR, ESQUIRE  
100 N BISCAYNE BLVD 21ST FLOOR  
MIAMI, FL 33132-2304

SUBJECT: KARO INVESTMENT, INC.  
Ref. Number: W98000009215

We have received your document for KARO INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 098A00022326

**FILED**

**98 MAY -4 PM 3:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
DONGOS INVESTMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural 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:

**DONGOS INVESTMENT, INC.**

The principal place of business of this corporation initially shall be 4001 Tamiami Trail North, Suite 265, Northern Trust Building, Naples, FL 34103.

**ARTICLE II -- NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are 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 aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV -- ADDRESS**

The street address of the initial registered office of the corporation is 4001 Tamiami Trail North, Suite 265, Northern Trust Building, Naples, FL 34103.

The name of the initial registered agent of the corporation at that address is Euro-American Consulting, Inc.

**ARTICLE V -- TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VI. -- DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Roswitha Blatz	8665 Bay Colony Drive Unit 1103 Naples, FL 34108
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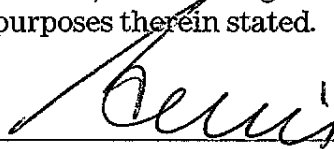
Karl Blatz	8665 Bay Colony Drive Unit 1103 Naples, FL 34108
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ARTICLE VII. -- INCORPORATOR

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

Thomas Baur, Esq.  
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.



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Thomas Baur  
Incorporator

FILED

DONGOS INVESTMENT, INC.

98 MAY -4 PM 3:35

ACCEPTANCE TO SERVE AS REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Rainer N. Filthaut, President of Euro-American Consulting, Inc., having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 26th day of April, 1998.

Euro-American Consulting, Inc.

By:   
Rainer N. Filthaut, President