

P98000083648

TRANSMITTAL LETTER

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

400002649674--1
-09/28/98--01035--002
*****70.00 *****70.00

SUBJECT: Bock Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Thomas P. Flavin
Name
3210 N. Wickham Road, Ste. 5
Address
Melbourne, Florida 32935
City, State, & Zip
(407) 752-9967
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

FILED
98 SEP 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH SEP 28 1998

ARTICLES OF INCORPORATION

OF

BOCK CORPORATION

ARTICLE I NAME

The name of the corporation shall be: Bock Corporation

The corporation will also do business as Barenstark and American Import and Export.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3210 N. Wickham Road, Suite 5

Melbourne, FL 32935

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Flavin

3210 N. Wickham Road, Suite 5

Melbourne, Florida 32935

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 4: 23

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ARTICLE V INCORPORATOR

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

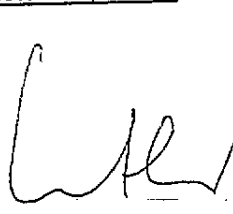

Lars Bock

Lothar Bock

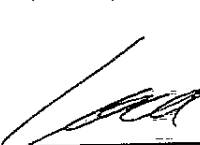
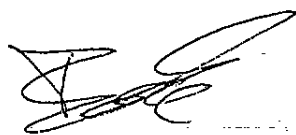
3210 N. Wickham Road, Suite 5

Melbourne, Florida 32935

The undersigned has executed these Articles of Incorporation this 12th day of September, 1998.

X  

,Incorporator

X  

,Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:


Bock Corporation

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

Thomas P. Flavin

3210 N. Wickham Road, Suite 5

Melbourne, Florida 32935

Signature: 

Title: _____

Date: 9/12/98

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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 9/12/98

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TALLAHASSEE, FLORIDA