

Division of Corporations

Page 1 of 1

P98000103971

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023278 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : PETER J. JAENSCH, P.A.  
Account Number : 105065002440  
Phone : (941) 366-9841  
Fax Number : (941) 951-0677

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 14 AM 8:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.  
CHARLOTTE NOETHEN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

m 12/15/98

FILED

98 DEC 14 AM 8:15

H98000023278 8  
ARTICLES OF INCORPORATION  
OF  
CHARLOTTE NOETHEN CORP. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is CHARLOTTE NOETHEN CORP.

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 2198 Main Street, Sarasota, FL 34237.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 2198 Main Street, Sarasota, Florida 34237, and the initial registered agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:

P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237  
(941) 366-9841  
Florida Bar #: 72044

H 98000023278 8

H98000023278 8

**ARTICLE VII - Initial Board of Directors**

This corporation shall have Two (2) directors 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:

Andreas Noethen  
Tegelweg 73  
22159 Hamburg  
Germany

Felix Charlotte  
2189 Sonoma Dr.  
Nokomis, FL 34275

**ARTICLE VIII - Incorporator**

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 2198 Main Street, Sarasota, Florida, 34237.

**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 14<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
P. Christopher Jaensch

H 98000023278 8

H98000023278 8

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

P. Christopher Jaensch  
2198 Main Street  
Sarasota, Florida 34237

*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.*

  
P. Christopher Jaensch

12-14-98  
Date

FILED  
98 DEC 14 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 98000023278 8