# P99000067123

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000017543 2)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

German American Trust, Inc.

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

99 JUL 28: PM 4: 10

INSECTION STATE

RECTETIANS OF FLORIDATE

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAM JUL 2 8 1999

# H99000017543

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: German American Trust, Inc.

### Article II. Address

The mailing address of the Corporation is: German American Trust, Inc. 2868 Ringling Boulevard Sarasota FL 34237

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Harry Geiseler 2868 Ringling Boulevard Sarasota FL 34237

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harry Geiseler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661 99 JUL 28 PM 4: 10
SECREGARY OF STATE
AND AND SECREGARY OF STATE
AND SECR

### H99000017543

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 28, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

German American Trust, Inc.

REGISTERED AGENT/OFFICE:

Harry Geiseler 2868 Ringling Boulevard Sarasota FL 34237

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Cortificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered geent position.

HARRY OF SELER

Date: July 16, 1999

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661