# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

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## FLORIDA PROFIT CORPORATION OR P.A.

HUMMEL BAHN ENTERPRIZE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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199-23424

#### Articles of Incorporation of: HUMMEL BAHN ENTERPRIZE, INC.

#### Article I Name: HUMMEL BAHN ENTERPRIZE, INC.

Article II Principal Office; 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Karl Dorka
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

SECRETARY OF STATE STATE OF CORPORATIONS
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#### Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Karl Dorka, President Helmut Dorka, Vice President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

9th of September, 1999

Name

Karl Dorka

Title:

President

Signature Hart - Heine

Signature:

Name:

Helmut Dorka

Title:

Vice President

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# Certificate of Designation Registered Agent/Registered Office

# The name of the Corporation is: HUMMEL BAHN ENTERPRIZE, INC.

### The name and address of the registered agent and office is:

Karl Dorka 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature: Wart-Hain Oork

Name:

Karl Dorka

Title:

President

Date:

09/09/99

SECRETARY OF STATE DIVISION OF CORPORATIONS
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#### Acceptance of appointment as Registered Agent for

HUMMEL BAHN ENTERPRIZE, INC.

Flaving been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Name

Signature: Lav

Karl Dorka

Title:

President

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