

P 99 0000 94395



PATRICK B. CASEY, J.D., CPA  
Counselor & Attorney at Law

FILED  
99 OCT 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 22, 1999

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

700003023807--8  
-10/25/99--01096--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation of I.E.M.-USA, Inc..

Dear Document Specialist:

Enclosed please find the original and one photocopy of the executed Articles of Incorporation for the referenced corporation. Also enclosed is a check in the amount of \$70.00 for the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b><u>\$ 70.00</u></b>

Please return the copy of the Articles of Incorporation bearing your time and date stamp, together with your standard letter acknowledging the filing of the Articles, to the undersigned as soon as they are accepted for filing.

Sincerely,

Patrick B. Casey, J.D., CPA  
Counselor and Attorney at Law

cc: file  
encl.: as stated

F. Chissem OCT 26 1999

# ARTICLES OF INCORPORATION OF

**I.E.M. - USA, INC.**

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**IN COMPLIANCE** with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is I.E.M. - USA, INC.

## ARTICLE II

The existence of the corporation shall begin upon the receipt of these articles by the Secretary of the Great State of Florida

## ARTICLE III

The street address of the principal office of the Corporation is 11641 Red Hibiscus Drive, Bonita Springs, Florida 34135.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is SUITE 2209, SUNSHINE PROFESSIONAL CENTER, 9240 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34135. The initial registered agent for the Corporation at that address is PATRICK B. CASEY, J.D., CPA.

## ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

NAME  
UWE KORTH

ADDRESS  
Cockerill Str. 69  
Stolberg 52222  
Germany

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## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are

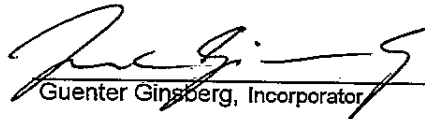
NAME  
GUENTER GINSBERG

ADDRESS  
11641 Red Hibiscus Drive  
Bonita Springs, Florida 34135

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1 day of October, 1999.

  
Guenter Ginsberg, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for I.E.M. - USA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 15th day of October, 1999:

  
PATRICK B. CASEY, J.D., CPA