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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EVERGLADES ENTERPRISES USA, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Everglades Enterprises USA, Inc.**

The undersigned Subscribers to these Articles of Incorporation are competent to contract and hereby form this corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is Everglades Enterprises USA, Inc. The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office and place of business of this corporation and its mailing address are Suite 204, 3200 S. Andrews Avenue, Fort Lauderdale, Florida 33316.

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

George C. I. Moore, Esq.  
Suite 812, 105 S. Narcissus Avenue  
West Palm Beach, Florida 33401  
(561)833-9000  
Florida Bar No. 152099

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**H99000030657****ARTICLE V - CAPITAL STOCK**

This corporation shall have power to issue One Thousand Six Hundred shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be Suite 204, 3200 S. Andrews Avenue, Fort Lauderdale, Florida 33316. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Ken E. Nielsen.

**ARTICLE VII - DIRECTORS**

This corporation shall have four directors initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

**ARTICLE VIII - DIRECTORS AND OFFICERS**

The name, street address, and position of the officers and directors of this corporation are as follows:

Ken E. Nielsen  
Suite 204, 3200 S. Andrews Avenue  
Fort Lauderdale, Florida 33316

President and Director

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Shelly Laffey  
4488 N.W. 89 Way  
Coral Springs, Florida 33065

Secretary and Director

Henrik Brixen  
139 N.W. 72 Avenue  
Plantation, Florida 33317

Treasurer and Director

Poul K. Sorensen  
Gojlivej 7  
9440 Abybro, Denmark

Director

ARTICLE IX - SUBSCRIBERS

The name and street address of the Subscribers to these Articles of Incorporation, the number of shares of stock to be issued to the Subscribers, and the value of the consideration for the shares subscribed are as follows:

K.E. Nielsen Corp.	Four Hundred Shares \$400
Shelly Laffey	Four Hundred Shares \$400
Henrik Brixen	Four Hundred Shares \$400
Kodal A/S	Four Hundred Shares \$400

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Subscribers have hereunto set their hands and seals to these  
Articles of Incorporation this 31 day of October, 1999.

Ken E. Nielsen  
K.E. Nielsen Corp.

Henrik Brixen  
PRIME TECH International, Inc. *HENRIK BRIXEN*

Shelly Laffey  
Shelly Laffey

NOTARIZATION Robert E. Johnson *Kobler 11/5*

Before me, an official authorized to administer Oaths, appeared Ken E. Nielsen, Shelly Laffey and Henrik Brixen, identified to me to be the legal representatives of the companies and person named above, who executed the foregoing Articles of Incorporation of Everglades Enterprises USA, Inc. for the purposes stated therein.

WITNESS my hand and seal at St. Landry Florida this 31 day of October, 1999.

Robert E. Johnson  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Comm. Exp. 12/21/2005  
No. CC 787715  
[[ Personally Known ] ] Other L.B.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Ken E. Nielsen, hereby accept the appointment of Registered Agent for Everglades Enterprises USA, Inc. I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 31 day of October, 1999.

Ken E. Nielsen  
Ken E. Nielsen