

PO0000042550

TRANSMITTAL LETTER

FILED

00 APR 27 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: S&T Consultants Inc.
(Proposed corporate name - must include suffix)

100003209721--3
-04/14/00--01076--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Earl A. Dyese
Name (Printed or typed)

22 Royal Palm Way #503
Address

Boca Raton Fl. 33432
City, State & Zip

561-447-9384
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 4/27/00 ~~10/13/00~~ #4/20/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

EARL A. DUESEL
22 ROYAL PALM WAY #503
BOCA RATON, FL 33432

SUBJECT: S & T CONSULTANTS INC.
Ref. Number: W00000010439

We have received your document for S & T CONSULTANTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00021751

**ARTICLES OF INCORPORATION
OF
S&T Consultants Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Earl A. Duesel undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is S&T Consultants Inc.
2. The number of shares the corporation is authorized to issue shall be one thousand shares all of one class designated as common stock.
3. The principle place of business and mailing address of this corporation is c/o Earl A. Duesel 22 Royal Palm Way No. 503, Boca Raton Palm Beach County Florida. 33432 and the name of the initial registered agent at this address is Earl A. Duesel, 22 Royal Palm Way, No. 503, Boca Raton Florida 33432.
4. The number of directors constituting the initial board of directors shall be one; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
 - 1) Earl Duesel, 22 Royal Palm Way, No. 503, Boca Raton Florida 33432
5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
6. The corporation elects to have pre-emptive rights.

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TALLAHASSEE, FLORIDA

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator of these Articles of Incorporation is Earl Duesel, 22 Royal Palm Way, No. 503, Boca Raton Fl. 33432

Earl A. Duesel
Signature

4/24/00
Date

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Earl A. Duesel
Signature/Registered Agent

4/24/00
Date