

Charter Number Only

5100

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900003244389--8
-05/09/00--01031--010
*****78.75 *****78.75

CORPORATION(S) NAME

S. T. B. Consulting, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified
copy

RECEIVED
00 MAY -9 AM 9:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY -9 AM 10:44

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
S.T.B. Consulting, Inc.

FILED
00 MAY -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S.T.B. Consulting, Inc.

The address of the principal office of this corporation shall be 4411 Beacon Circle, Suite 1A, West Palm Beach, Florida, 33407 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 4411 Beacon Circle, Suite 1A, West Palm Beach, Florida, 33407, and the name of the initial registered agent of the corporation at that address is Philippe J. Brian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Sandra Teale-Bastie

6606 Villa Sonrisa Drive, Apt. 921
Boca Raton, FL 33433

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Philippe J. Brian
4411 Beacon Circle,
Suite 1A
West Palm Beach, Florida, 33407

The undersigned incorporator has executed these Articles of Incorporation on May 8 2000.

Philippe J. Brian
Philippe J. Brian
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Philippe J. Brian having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Philippe J. Brian
Philippe J. Brian
Registered Agent

00 MAY -9 AM 10:4
SECRETARY OF STATE
TALLAHASSEE FLORIDA