# P00000092104

#### Florida Department of State

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

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051702 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

The state of the s

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

S & T MANUFACTORY & SUPPLPIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

9/29/00 9:20 AM

P. 01/04

EMPIRE CORPORATE KIT

25-29-2000 09:23



## H00000051702

#### ARTICLES OF INCORPORATION

OF

#### S & T MANUFACTORY & SUPPLIES CORP.

These Articles are in compliance with Chapter 607, F.S.



The name of this corporation shall be: S & T MANUFACTORY & SUPPLIES CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 13360 S.W.  $2^{\rm ND}$  STREET, MIAMI, FL 33184

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000051702

### H00000051702

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JUAN C. SAMPIETRO 13360 S.W. 2<sup>ND</sup> STREET, MIAMI, FL 33184

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JUAN C. SAMPIETRO P/VP/S/T 13360 S.W. 2<sup>ND</sup> STREET MIAMI, FL 33184

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 29TH day of SEPTEMBER ,20 00 .

INCORPORATOR

RAY STORMONT Signing for

Empire Corporate Kit of America, Inc.

H00000051702

## H000000051702

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H00000051702

OO SEP 29 AM II: 30
SECRETARY OF STATE
AN LAHASSEE, FLORIDA