

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000108965

STO Group, Inc.

700003474707--4

-11/22/00--01039--018

\*\*\*\*\*315.00 \*\*\*\*\*78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 22 PM 2:14 DIVISION OF CORPORATION

FILED

00 NOV 22 PM 1:48

RECEIVED

Signature

Requested by: LS

11/22

12:34

Name

Date

Time

Walk-In

Will Pick Up

# **ARTICLES OF INCORPORATION OF SIO GROUP, INC.**

## **ARTICLE I - NAME**

The name of this corporation is **SIO GROUP, INC.**

## **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual

## **ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

## **ARTICLE V - PRINCIPAL OFFICE**

The principal office address **SIO GROUP, INC.**  
Is 17796 33rd Road North, Loxahatchee, FL 33470  
which is the same address as the registered office of the corporation.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 17796 33rd Road North, Loxahatchee, FL 33470, and the name of the initial registered agent of this corporation at the address is Kevin Slean

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have One - (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

Kevin Slean  
17796 33rd Road North, Loxahatchee, FL 33470

**FILED**  
00 NOV 22 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VIII - INCORPORATOR**

The name and the address of the person signing these Articles is

Kevin Slean

17796 33rd Road North, Loxahatchee, FL 33470

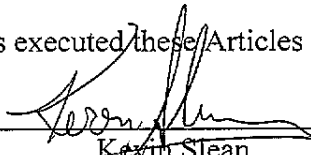
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - CONFLICTS OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November, 2000

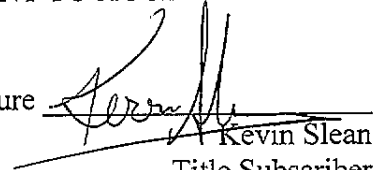
  
\_\_\_\_\_  
Kevin Slean

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST -- THAT SIO GROUP, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY  
OF LOXAHATCHEE, is 17796 33rd Road North, Loxahatchee, FL 33470, HAS NAMED  
Kevin Slean AS REGISTERED AGENT, LOCATED AT is 17796 33rd Road North,  
Loxahatchee, FL 33470, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

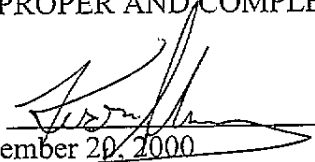
Signature

  
Kevin Slean  
Title Subscriber

Date November 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

  
Date November 20, 2000

FILED  
00 NOV 22 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA