

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

STC CONSTRUCTION, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**STC CONSTRUCTION, INC.**

**EFFECTIVE DATE**  
01-01-01

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**I**

The name of the corporation shall be:

**STC CONSTRUCTION, INC.** ("hereinafter the "Corporation")

**II**

The Corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

**III**

The Corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

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IV

The Corporation is authorized to issue ONE HUNDRED (100) shares of stock. Each share shall have a par value of TEN and 00/100 DOLLARS (\$10.00) and all of said shares shall be common stock.

V

The Corporation shall have perpetual existence.

VI

The principal office and mailing address of the Corporation shall be 223 S.W. 28th Street, Fort Lauderdale, Florida 33315.

VII

The street address of the initial registered office of the Corporation in the State of Florida is One S.E. Third Avenue, Suite 3050, Miami, Florida 33131.

The name of the initial registered agent of the said registered office is Stephen H. Reisman.

VIII

The name and address of the incorporator of the Corporation and subscriber to these Articles of Incorporation are:

**Robert Fischer, Sr.  
223 S.W. 28<sup>th</sup> Street  
Fort Lauderdale, Florida 33315**

IX

The number of Directors of the Corporation shall be no less than three (3), the exact number to be determined by the By-Laws or by special vote of the stockholders.

X

The name and address of the initial Board of Directors are:

**Robert Fischer, Sr.**  
**223 S.W. 28<sup>th</sup> Street**  
**Fort Lauderdale, Florida 33315**

**William Frazier**  
**223 S.W. 28<sup>th</sup> Street**  
**Fort Lauderdale, Florida 33315**

**Jerry Nydam**  
**223 S.W. 28<sup>th</sup> Street**  
**Fort Lauderdale, Florida 33315**

Subject to the laws of the State of Florida, the initial Board of Directors shall hold office until their respective successors are elected and have qualified.

XI

The officers of the Corporation, who shall be elected by the Board of Directors, shall consist of a President, Secretary and Treasurer, with as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

### XII

The initial officers of the Corporation shall be the following:

**Robert Fischer, Sr.** President  
223 S.W. 28<sup>th</sup> Street  
Fort Lauderdale, Florida 33315

**William Frazier** Secretary  
223 S.W. 28<sup>th</sup> Street  
Fort Lauderdale, Florida 33315

**Jerry Nydam** Treasurer  
223 S.W. 28<sup>th</sup> Street  
Fort Lauderdale, Florida 33315

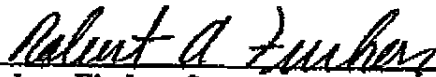
### XIII

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the Corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence. If any claim for reimbursement or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIV

The commencement date of the existence of this corporation shall be effective as of January 1, 2001.

IN WITNESS WHEREOF, the Articles of Incorporation have been subscribed in duplicate by the undersigned, this 29 day of November 2000.

  
Robert Fischer, Sr.

Having been named as registered agent to accept service of process for STC CONSTRUCTION, INC. at the place designated in these 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.

  
Stephen H. Reisman, registered agent

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