

TRANSMITTAL LETTER
Pg 1000032997

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

SUBJECT:

SARPRO, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003992180--4
-04/11/01--01078--007
*****87.50 *****87.50

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:

Mikael Mosti

Name (Printed or typed)

3299 GLENNA LANE

Address

SARASOTA, FL 34239

City, State & Zip

(941) 321-2557

Daytime Telephone number

FILED
01 APR 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-16-01
WEC

ARTICLES OF INCORPORATION

Of

SARPRO, INC.

FILED
01 APR 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is: **SARPRO, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **10,000** shares of common stock, par value **\$1.00** per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:
**3299 GLENNA LANE
SARASOTA, FLORIDA 34239**

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

**MIKAEL MOSTI
3299 GLENNA LANE
SARASOTA, FLORIDA 34239**

ARTICLE VII – INITIAL BOARD OF DIRECTOR

This corporation shall have **ONE (1)** director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

MIKAEL MOSTI
3299 GLENNA LANE
SARASOTA, FLORIDA 34239

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

MIKAEL MOSTI
3299 GLENNA LANE
SARASOTA, FLORIDA 34239

The undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2001.



MIKAEL MOSTI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

FILED
01 APR 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARPRO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
the above corporation, organized under the laws of the State of Florida with its registered
office as indicated in the Articles of Incorporation at 3299 GLENNA LANE,
SARASOTA, FLORIDA 34239, has named MIKAEL MOSTI, located at the aforesaid
address, as its registered agent to accept service of process within this state.

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 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.


MIKAEL MOSTI

April 9, 2001.