

## TRANSMITTAL LETTER

P01000115636

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

SUBJECT: STC Securities Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004704937--7

-12/04/01--01092--017  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: E. Steven zum Tobel  
 Name (Printed or typed)

225 NE Mizner Blvd., # 675-B  
 Address

Boca Raton, FL 33432  
 City, State & Zip

(561) 672-4949  
 Daytime Telephone number

2001 DEC -4 PM 1:18  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

FILED

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

for 12/6/01

EFFECTIVE DATE

01/01/02

**ARTICLES OF INCORPORATION  
OF  
STC SECURITIES CORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be STC Securities Corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is: 225 N.E. Mizner Boulevard, Suite 675-B, Boca Raton, Florida 33432

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE V - SHARES**

The corporation is authorized to issue Ten Thousand (10,000) shares of one penny (\$0.01) par value common stock which shall be designated "Common Shares."

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one 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 address of the initial director of this corporation is: Ernest Steven zum Tobel, 1560 SW 8<sup>th</sup> Avenue, Boca Raton, Florida 33486.

**ARTICLE VIII - REGISTERED AGENT**

The name and Florida street address of the initial registered agent is Ernest Steven zum Tobel, 1560 SW 8<sup>th</sup> Avenue, Boca Raton, Florida, 33486.

**ARTICLE IX – INCORPORATOR**

The name and address of the Incorporator signing these Articles is Ernest Steven zum Tobel, 1560 SW 8<sup>th</sup> Avenue, Boca Raton, Florida 33486.

**ARTICLE X – INDEMNIFICATION**

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

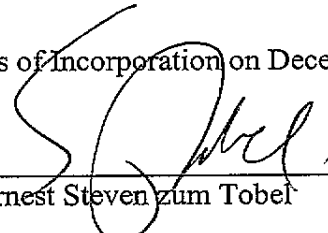
**ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII – EFFECTIVE DATE**

The effective date of this corporation shall be January 1, 2002.

The undersigned subscriber has executed these Articles of Incorporation on December 4, 2001.

  
\_\_\_\_\_  
Ernest Steven zum Tobel

**FILED**

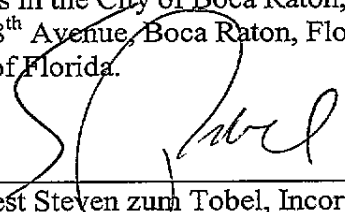
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**REGISTERED AGENT CERTIFICATE**

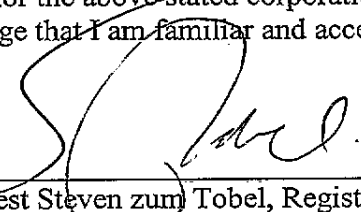
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That STC SECURITIES CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named Ernest Steven zum Tobel, 1560 SW 8<sup>th</sup> Avenue, Boca Raton, Florida 33486 as its agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
Ernest Steven zum Tobel, Incorporator  
Dated: December 3, 2001

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
\_\_\_\_\_  
Ernest Steven zum Tobel, Registered Agent  
Dated: December 3, 2001