

P02000006775



FILED  
02 JAN 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 732077 4312767

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizito*

ORDER DATE : January 17, 2002

ORDER TIME : 11:40 AM

ORDER NO. : 732077-005

CUSTOMER NO: 4312767

CUSTOMER: Kevin F. Kline, Esq  
Kline Moore & Klein

Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

RECEIVED  
02 JAN 17 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: S.C. CONTEC, S.R.L., INC.

EFFECTIVE DATE:

600004782196--6

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS: \_\_\_\_\_

2555  
1002-1568

J. BRYAN JAN 22 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2002

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: S.C. CONTEC, S.R.L., INC.  
Ref. Number: W02000001568

**RESUBMIT**  
Please give original  
submission date as file date

**FILED**  
02 JAN 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 JAN 22 AM 8:53

We have received your document for S.C. CONTEC, S.R.L., INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00002643

**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF INCORPORATION

OF

S.C. CONTEC, S.R.L., INC.

FILED  
02 JAN 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name and address of this corporation are: S.C. CONTEC, S.R.L., INC., 14309 North Dale Mabry Highway, Tampa, Florida 33618.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever as a wholly owned subsidiary of S.C. Contec, S.R.L., a Romanian corporation.

IV.

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 14309 North Dale Mabry Highway, Tampa, Florida 33618 and the name of the initial registered agent of this corporation at that address is: KEVIN F. KLINE, ESQ.

VI.

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 address of the initial director of this corporation shall be:

CONSTANTIN TRAIAN  
Aleea Avrig. Nr. 14  
Sector 2  
Bucuresti, Romania

VII.

The name and address of the incorporator shall be:

CONSTANTIN TRAIAN  
Aleea Avrig. Nr. 14  
Sector 2  
Bucuresti, Romania

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

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

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 7<sup>th</sup> day of January, 2002.



CONSTANTIN TRAIAN

COUNTRY OF ROMANIA )  
PROVINCE OF BUCAREST )  
CITY OF BUCURESTI )

BEFORE ME, the undersigned authority personally appeared CONSTANTIN TRAIAN, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the Country of Romania, Province of Bucharest City of Bucuresti this 7<sup>th</sup> day of January, 2002.

/s/ Maria Vasilescu-Public Notary

NOTARY - Country of Romania

ALL IN ACCORDANCE WITH ATTACHED NOTARIAL CERTIFICATE AND ENGLISH TRANSLATION APPENDED THERETO

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

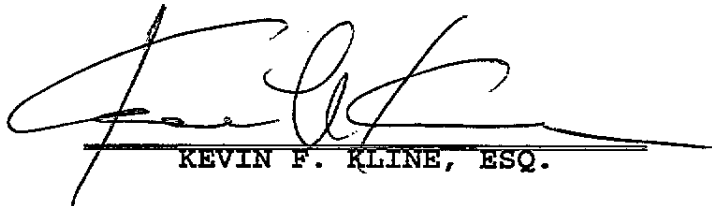
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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First that S.C. CONTEC, S.R.L., INC., desiring to organize  
under the laws of the State of Florida, with its registered office,  
as indicated in Articles of Incorporation has named KEVIN F. KLINE,  
ESQ., 14309 North Dale Mabry Highway, Tampa, Florida 33618, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, the  
undersigned hereby accepts to act in this capacity, and agrees to  
comply with the provisions of said Act relative to keeping open  
said office.

  
\_\_\_\_\_  
KEVIN F. KLINE, ESQ.

C:\My Documents\CLOSINGS\YAFFE\CONSTRUC\ARTICLES-INC

FILED  
02 JAN 18 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BIROUL NOTARIAL**Unitate: **Maria Vasilescu**

Codul fiscal: .....

Nr. de înmatriculare în Registrul  
comerțului/anul: .....

Sediul (localitatea, str., nr.): .....

Seria B ALQ

Nr 0930660 • 60

Județul: .....

**SILESCU****București**CHITANȚA Nr. 10Data 07 Iunie 2002Am primit de la Constantin Traian

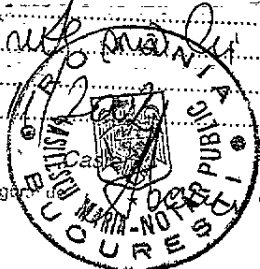
Adresa .....

Suma de 200.000 adică doi sutereprezentând leg. aman. m.

DE

NR. 11

: 07

Conform H.G. nr. 831/1997. Sistemul unitar de inseriere și numerotare asigurat de  
Ministerul Finanțelor Publice și C.N. "Imprimeria Națională" S.A.

Cod 14-4-1

ic la sediul biroului

**Constantin Traian**, domiciliat în București, alea Avrig nr. 14,  
bl. P 6, sc. 1, ap. 16, sector 2, identificat cu C.I. seria RX  
nr. 138797/1999 eliberată de Secția 8 Poliție, București

a cărei semnătură este următoarea:

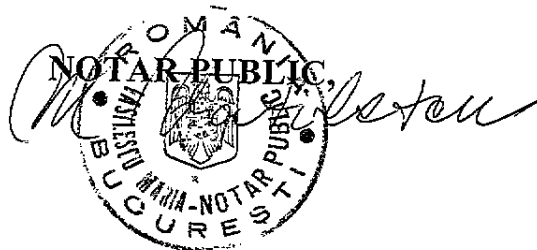
**În temeiul art. 8 lit. e din Legea nr. 36/1995  
SE LEGALIZEAZĂ SPECIMENUL DE SEMNĂTURĂ**

Prezenta încheiere s-a editat în 2 exemplare dintre care 1  
exemplar s-a eliberat părții.

S-a taxat cu 10.000 lei cu chitanța C.E.C. nr. 62002-043371/2001  
eliberată de Ag. Mihai Bravu, Sector 2 București.

S-a încasat onorariul de 200.000 lei cu chitanța nr. 10/2002, eliberată  
de biroul notarial.

S-a aplicat timbru judiciar în valoare de 1.500 lei.



ROMANIA  
THE OFFICE OF NOTARY PUBLIC MARIA VASILESCU  
Sos. Mihai Bravu nr. 180, bl. 221, apt 2, sector 2, Bucharest

THE CERTIFICATION OF A  
SIGNATURE SPECIMEN NR. 1  
Year: 2002; Month: January; Day: 07

Before me, Maria Vasilescu, Notary Public, at the location of the notary office,  
personally appeared:

**Constantin Traian**, residing in Bucharest, Aleea Avrig nr. 14, bl. P 6, sc. 1, ap. 16,  
sector 2, with the ID card series RX, nr. 138797/1999 issued by the Section 8 Police,  
Bucharest.

whose signature is as follows:

Signature- illegible

Based on the art. 8 paragraph e. of the Law Nr. 36 / 1995 we certify the specimen of this  
signature.

The present act was issued in 2 copies, with one given to the party.

The tax was 50,0000 lei and was paid with the C.E.C. receipt nr. 6200-3371/2001, issued  
by the Ag. Mihai Bravu, sector 2, Bucharest.

For our services, we received 200,000 lei confirmed with receipt nr.10/012 issued by the  
notary public office.

A legal stamp of 1,500 lei was affixed to the document

Legal stamp  
Official Stamp: illegible

signature: Maria Vasilescu  
official stamp: Public Notary  
MARIA VASILESCU-PUBLIC NOTARY  
BUCHAREST; ROMANIA