

P03000042806

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000114959 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
03 APR 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
04-12-03

FLORIDA PROFIT CORPORATION OR P.A.

STS Builders, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: STS BUILDERS, INC.
REF: W03000010776

We have received your document for STS BUILDERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NUMBER THAT CONFLICTS IS S86956.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H03000114959
Letter Number: 503A00022567

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI- DADE

FILED
03 APR 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lavon Speck, being duly sworn do depose and say that I do not now or ever intend on revoking the dissolution of STS Builders, Inc. and furthermore, I acknowledge that the name STS Builders, Inc. can be used to file a corporation in the state of Florida.

[Signature] . as atty in fact.
Lavon Speck
Director, STS Builders, Inc.

EFFECTIVE DATE
04-12-03

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of April 2003 by the above named signatory, who is personally known to me or who produced a drivers license or passport as identification and who did take an oath.

[Signature]
Signature of Notary Public
Notary Public Seal:

 Talde Boer
Commission # CC 968119
Expires Sep. 19, 2004
Bonded Through
Atlantic Bonding Co., Inc.

H03000114959

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
STS Builders, Inc.

Article II. Address

The Corporation's mailing address is:
STS Builders, Inc.
P.O. Box 8368
Jupiter FL 33468

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lavon Speck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
03 APR 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-12-03

H03000114959

Copyright © 1993-2003 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 11, 2003.


CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000114959

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
STS Builders, Inc.

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

FILED
03 APR 16 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: April 11, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000114959

Copyright © 1993-2003 CC