Division of Corporations

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# P03000066641

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 CAPASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

SASTEC, INC.

1		
	Certificate of Status	0
	Certified Copy	1
	Page Count	04
/	Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

June 16, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: SASTEC, INC. REF: W03000017139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000213906 Letter Number: 203A00037043

#### ARTICLES OF INCORPORATION

OF

#### SASTEC, INC.

#### <u>Article I – NAME</u>

The name of the corporation is SASTEC, INC.

#### Article II - DURATION

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

#### Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

8ASTEC, INC. 3169 FLAMINGO BLVD. SPRINGHILL, FL 34607

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Germino 921 East Klosterman Rd Tarpon Springs, FL 34689

#### Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

#### Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) of common stock having \$1.00 PAR VALUE.

#### Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for reasonable cost and

expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### Article VII - OFFICERS AND DIRECTORS

This corporation shall have One directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director(s) is:

JAMES EVANS, President, Treasurer DOROTHY EVANS, Vice President, Secretary 3169 FLAMINGO BLVD.

SPRINGHILL, FL 34607 SPRINGHILL, FL 34607

#### Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### Article IX - POWERS

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

#### Article X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### Article XI - INCORPORATOR

The name and address of the initial incorporator(s) signing these Articles of

Incorporation are:

DOROTHY EVANS, Tresident 3169 FLAMINGO BLVD. SPRINGHILL, FL 34607

AT COMMISSION & DD 187877

EXPIRES: May 18, 2007

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## CERTIFICATE AND ACKNOWLEGDEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Of

#### SASTEC, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

921 East Klosterman Rd Tarpon Springs, FL 34689

Has named Michael Germino located at the aforesaid address, as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent