

P03000067378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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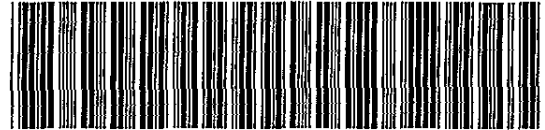
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 16 PM 10:53

6-07-03 JUN 18

## TRANSMITTAL LETTER

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

SUBJECT: STS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Joseph C. DENISON, SR.  
Name (Printed or typed)

1621 DEER TRACT ROAD  
Address

OPELIKA, AL 36801  
City, State & Zip

(334) 742-0725  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
STS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 16 AM 10:53

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: STS of Shalimar, Inc..

**ARTICLE II**

The street address of the principal place of business of the corporation is: 39 Carl Brandt Drive, Shalimar, FL 32579.

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the corporation's registered office is: 39 Carl Brandt Drive, Shalimar, Florida, 32579. The initial registered agent for the corporation at that address is: Samuel T. Smith.

**ARTICLE V**

The name and street address of the incorporator of these articles of incorporation is:

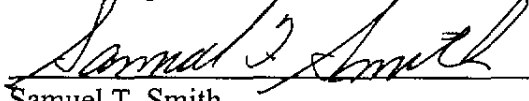
Name

Address

Samuel T. Smith

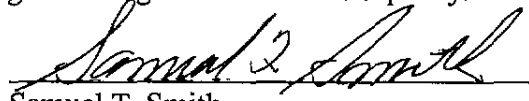
39 Carl Brandt Drive  
Shalimar, FL 32579

The undersigned has executed these articles of incorporation

  
\_\_\_\_\_  
Samuel T. Smith  
Incorporator

6/15/03  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Samuel T. Smith  
Registered Agent

6/15/03  
\_\_\_\_\_  
Date

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

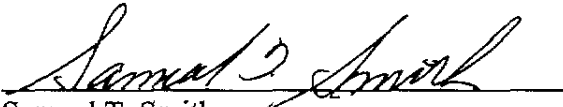
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: STS of Shalimar, Inc..
2. The name and address of the registered agent and office is:

Samuel T. Smith  
39 Carl Brandt Drive  
Shalimar, FL 32579

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 16 AM 10:53

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 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.

  
Samuel T. Smith

June 5, 2003