

P04000167171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400043120764

12/13/04--01020--002 \*\*70.00

FILED  
04 DEC 13 AM 11:43  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

12/14/04  
SOL

## TRANSMITTAL LETTER

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

SUBJECT: STANTECH ASSOCIATES USA, 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: JOHN R. STANFORD  
Name (Printed or typed)

1563 CEDAR BAY ROAD  
Address

JACKSONVILLE FL 32218  
City, State & Zip

(904) 887-4270  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

**ARTICLES OF INCORPORATION OF StanTech Associates USA Inc.**  
**The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.**

### ARTICLE I NAME

The name of the corporation shall be StanTech Associates USA Inc.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000 shares of common stock having a par value of \$0.20 per share.

### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1563 Cedar Bay Road, Jacksonville, Florida 32218 and the name of the initial Registered Agent for the corporation at that address is StanTech Associates USA Inc.

### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE VII 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 the 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 or of any subsidiary 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.

FILED  
04 DEC 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The initial Board of Directors shall consist of:

John R. Stanford - President  
1563 Cedar Bay Road  
Jacksonville, Florida 32218

Teresa L. Adkison - Secretary/Treasurer  
1563 Cedar Bay Road  
Jacksonville, Florida 32218

ARTICLE X INCORPORATOR

The name and address of the incorporator is: John R. Stanford 1563 Cedar Bay Road, Jacksonville, Florida 32218

ARTICLE XI REGISTERED AGENT

The name and address of the registered agent is: Teresa Adkison 1563 Cedar Bay Road, Jacksonville, Florida 32218

\*\*\*\*\*

*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*

Teresa L. Adkison  
Signature/Registered Agent

12/8/04  
Date

John R. Stanford  
Signature/Incorporator

12/8/04  
Date