P05000093272

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	⇒#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		į
		1
		Ì
		İ
		ł
		ļ
<u> </u>		

Office Use Only



600056685576

N8/30/05--01021--018 **78.75

05 JUN 30 FH 12: 17



Rachel M. Galbicka 2084 SW Silver Pine Way, #122H Palm City, Florida 34990 (772) 220-6785

June 29, 2005

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sista Motors, Inc.

Dear Messrs and Madams:

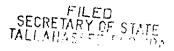
Enclosed herewith is a copy of the Articles of Incorporation for the above-referenced corporation together with a check payable to the Secretary of State in the amount of \$78.75.

Please arrange to file the Articles upon your receipt of this letter and return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Enclosures

cc: Charles R. Sista, IV



ARTICLES OF INCORPORATION OF SISTA MOTORS, INC.

05 JUN 30 PM 12: 17

ARTICLE I - NAME

The name of this corporation is Sista Motors, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

2084 SW Silver Pine Way, #122H Palm City, Florida 34990

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Charles R. Sista, IV 2084 SW Silver Pine Way, #122H Palm City, Florida 34990

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Charles R. Sista, IV 2084 SW Silver Pine Way, #122H Palm City, Florida 34990

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

NAMES

ADDRESSES

Charles R. Sista, IV

2084 SW Silver Pine Way, #122H

Palm City, Florida 34990

Elsa W. Sista

2084 SW Silver Pine Way, #122H Palm City, Florida 34990

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHOOSE TALLAHOOSE

05 JUN 30 PM 12: 17

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of June, 2005.

Charles R. Sista, IV

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

Dated this 23 day of June, 2005.

Charles R. Sista, IV