

P05000124129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

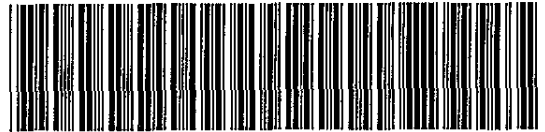
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 19 AM 9:54

EFFECTIVE DATE
8/25/05

MRS
9/12

1005-39660

Wilder Business Solutions, Inc.

"TAKING YOU TO THE NEXT LEVEL"

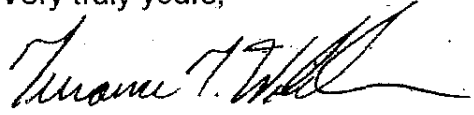
August 16, 2005

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

Subject: ***TSA Holdings, Inc.***

Enclosed are an original and two (2) copies of the Articles of Incorporation for the above-named corporation and a check for \$87.50 for the filing fee, Certified Copy and Certificate of Status. If you have any questions or need additional information, I can be reached at the address and telephone number printed below.

Very truly yours,

A handwritten signature in black ink, appearing to read "Terrance T. Wilder", with a stylized flourish at the end.

Terrance T. Wilder

Enclosure

cc: Steffond Cone
Altarr Williams



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

WILDER BUSINESS SOLUTIONS, INC.
TERRANCE T WILDER
10165 USA TODAY WAY
MIRAMAR, FL 33025

SUBJECT: TSA HOLDINGS, INC.
Ref. Number: W05000039660

We have received your document for TSA HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 105A00053242

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 19 AM 9:54

**ARTICLES OF INCORPORATION
OF
STA HOLDINGS, INC.**

EFFECTIVE DATE

8/25/05

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is: **STA Holdings, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**4120 SW 151 Terrace
Miramar, Florida 33027**

**ARTICLE III
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

**ARTICLE V
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is 3. The name and address of each person who is to serve as a member of the board of directors is:

Name	Address	Position
Terrance T. Wilder	4120 S.W. 151 st Terrace Miramar, Florida 33027	President
Steffond Cone	5049 S.W. 131 Avenue Miramar, Florida 33027	Vice-President
Altarr Williams	9630 Dunhill Drive Miramar, Florida 33025	Vice-President

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4120 S.W. 151st Terrace, Miramar, Florida 33027 and the name of its initial registered agent at such address is *Terrance T. Wilder*.

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is as follows:

Terrance T. Wilder
10165 USA Today
Miramar, Florida 33025

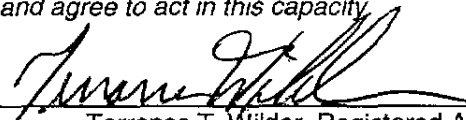
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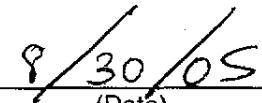
**ARTICLE VIII
EFFECTIVE DATE AND DURATION**

The effective date of the corporation is August 25, 2005. The duration of the corporation is perpetual.


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.



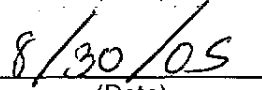
Terrance T. Wilder, Registered Agent



(Date)



Terrance T. Wilder, Incorporator



(Date)