

PA5000128640

(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



700059710757

09/19/05--01068--001 **97.50

FILED
05 SEP 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BWR

COVER LETTER

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

SUBJECT: STS Asset Management, 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: Sean Stein
Name (Printed or typed)

20283 State Rd. 7, Suite 300
Address

Boca Raton, FL. 33498
City, State & Zip

1-561-487-3656
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STS Asset Management, INC.

FILED

05 SEP 19 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20283 State Road 7, suite 300
Boca Raton, FL. 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To render Financial services to Investors.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade 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.

ARTICLE IV SHARES

The number of shares of stock is:

The Aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sean T. Stein, President
20283 State Rd. 7, suite 300
Boca Raton, FL. 33498

Sean T. Stein, Treasurer
20283 State Rd. 7, suite 300
Boca Raton, FL. 33498

Sean T. Stein, Secretary
20283 State Rd. 7, suite 300
Boca Raton, FL. 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

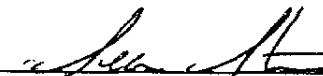
Sean T. Stein
20283 State Rd. 7, suite 300
Boca Raton, FL. 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean T. Stein
20283 State Rd. 7, suite 300
Boca Raton, FL. 33498

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


Signature/Registered Agent


Signature/Incorporator

9/15/05
Date

9/15/05
Date