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### LAW OFFICES GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 83783

TELEPHONE (727) 321-2728 FACSIMILE (727) 321-9104 P.O. BOX 12787 ST. PETERSBURG, FL 33733

October 14, 2009

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

Re: SIA Management, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Should you have any questions or require anything further, please contact my office.

Thank you.

Guillermo A. Ruiz

ry truly yours

GAR/jz

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

#### SIA MANAGEMENT, INC.

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is SIA Management, Inc.

#### <u>ARTICLE II</u>

The corporation shall have perpetual existence.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA

## Same a

#### **ARTICLE III**

The corporation is formed for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

#### **ARTICLE V**

The street address of the initial registered office is 405 9<sup>th</sup> Avenue NE, St. Petersburg, FL 33701 and the principal office of the corporation is 405 9<sup>th</sup> Avenue NE, St. Petersburg, Florida 33701. The principal office is the mailing address for the corporation.

The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is Stan R. Coveleskie, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

#### **ARTICLE VI**

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

#### **ARTICLE VII**

The names and addresses of the first Board of Directors who, subject to the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

NAME

**ADDRESS** 

Stan R. Coveleskie

405 9<sup>th</sup> Avenue NE St. Petersburg, Florida 33701

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

#### **ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

NAME ADDRESS NUMBER OF SHARES

Stan R. Coveleskie 405 9<sup>th</sup> Avenue NE 100

St. Petersburg, Florida 33701

#### **ARTICLE X**

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

#### **ARTICLE XI**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the State of Florida, and in the pursuance of the Corporation Laws of the State of Florida, does make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

SUBSCRIBER

The undersigned, Stan R. Coveleskie, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED:	UCTOBER 13	, 2009.	
		Um	
		REGISTERED AGENT	

STATE OF FLORIDA

: ss

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Stan R. Coveleskie, who, is known to me personally or who produced FDL #C/42-796-48-363-0 as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that he is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

**WITNESS** my hand and official seal in the County and State aforesaid this day of October, 2009.



NOTARY PUBLIC, STATE OF FLORIDA

Name: JACOUELINE DAVIS LOELLIN Address: 2901 5<sup>TH</sup> AVENUE NORTH

ST. PETERSBURG, FL 33733

My Commission Expires: <u>L/3/12</u>

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