

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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FLORIDA PROFIT/NON PROFIT CORPORATION
STT ACQUISITION, INC.

Certificate of Status	0
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Help

6/2
8

H11000144052 3

**ARTICLES OF INCORPORATION
OF
STT ACQUISITION, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: STT Acquisition, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE

9590 Maple Grove Road
Fish Creek, WI 54212

MAILING ADDRESS

9590 Maple Grove Road
Fish Creek, WI 54212

SECRET
STATE
TALLAHASSEE
FLORIDA

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STT
ACQUISITION
INC.

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

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ARTICLE IV
Board of Directors

The number of and the method of election of the directors shall be as stated in the bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The initial director shall be JACOB SAMUELS.

ARTICLE V
Capital Stock

The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.01 per share, which shall be designated Common Stock.

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 515 East Park Avenue, Tallahassee, FL 32301 and the name of the initial registered agent is NRAI Services, Inc.. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
David M. Doney	401 E. Jackson Street Suite 1700 Tampa, FL 33602

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H11000144052 3

ARTICLE VIII
Bylaws

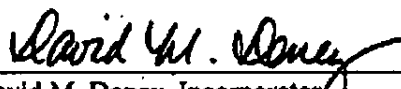
The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated effective as of this 1st day of June, 2011.



David M. Doney, Incorporator

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STT ACQUISITION, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, **NRAI SERVICES, INC.**, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

EXECUTED this 1st day of June, 2011.

NRAI SERVICES, INC.

By: Katie Wonsch

Name: Katie Wonsch

Its: Assistant Secretary

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