

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000028911 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

: (305)932-6262

Phone Fax Number

: (305)933-9393

Enter the email address for this business entity to be used for furnite annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION SIT INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

PILL: 39
PILL: 39
Help

H12000028911 3 FILED

ARTICLES OF INCORPORATION OF

SIT INVESTMENT CORP.

12 FEB -2 AM 10: 52

ARTICLE I.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATE NAME

The name of this corporation shall be:

SIT INVESTMENT CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. 2875 N.E. 191^a Street, Suite 801 Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

1890 Tyler Street. Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H122000028911

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

(President)

Christian Sitnisky

1890 Tyler Street.

Hollywood, Florida 33020

(Secretary)

Juan Pablo Sitnisky

1890 Tyler Street.

Hollywood, Florida 33020

The first Director shall hold office until the first annual meeting of the Stockholders of the

Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Address

Incorporator

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801 2875 N.E. 191" Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: **SS**

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2 day of February. 2012.

NOTARY PUBLIC, State of Florida

Print Name: V.Vian Antoney

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent