# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION TST Holdings, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### TST HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE 1-NAME

The name of this Corporation is:

TST HOLDINGS, INC.

## **ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

# <u>ARTICLE III – PURPOSES</u>

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

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

10,000 Shares of Voting Common Stock par value of \$1.00 per share; and

2,500 Shares of Non-Voting Common Stock par value of \$1.00 per share; and

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

271 Cosmopolitan Court Sarasota, Florida 34236 3/23/2016 12:56:18 PM From: To: 8506176381( 3/4 )

and, the mailing address of this Corporation shall be:

271 Cosmopolitan Court Sarasota, Florida 34236

#### <u>ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS</u>

The registered agent and street address of the registered office of this Corporation is:

Massoud M. Mobarekeh

271 Cosmopolitan Court Sarasota, Florida 34236

## ARTICLE VII - DIRECTORS

This Corporation shall have five (5) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

H. Lincoln Miller, Jr.

10 Wycliff Road

Palm Beach Gardens, Florida 33418

Kurt J. Miller

#10 The Spur

Port Washington, New York 11050

Massoud M. Mobarekeh

271 Cosmopolitan Court

Sarasota, Florida 34236

Robert C. West

1755 W. Wellington Avenue

Chicago, Illinois 60657

Jeremy D. Williams

5971 River Forest Circle Bradenton, Florida 34203

# <u>ARTICLE VIII – AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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# ARTICLES IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Massoud M. Mobarekeh

271 Cosmopolitan Court Sarasota, Florida 34236

The undersigned has executed these Articles this 21rd day of May, 2016.

Massoud M. Mobarekeh

#### "INCORPORATOR"

Having been named as Registered Agent and to accept service of process for TST HOLDINGS, INC. at the place designed in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

5/23, 2016

Massoud M. Mobarekeh

"REGISTERED AGENT"

2199678