

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (512)418-6949

Fax Number : (954)208-0845

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

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17 NOV 13 PM 2:38

FLORIDA PROFIT/NON PROFIT CORPORATION

STTAS Global Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FILED
17 NOV 13 PM 2:38
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

NOV 14 2017

K. Brumbley

ARTICLES OF INCORPORATION
OF
STTAS GLOBAL HOLDINGS, INC.
ARTICLE I – NAME AND ADDRESS

FILED
17 NOV 13 PM 2:38
CLERK OF DISTRICT COURT
1ST DISTRICT
MIAMI, FLORIDA

The name of this Corporation is STTAS Global Holdings, Inc. The initial principal office street and mailing address of the Corporation is 1000 NW 57th Court, Suite 600, Miami, Florida 33126.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

Authorized shares of common stock shall be one thousand (1,000) with par value of one dollar (\$1.00) per share.

ARTICLE V – REGISTERED AGENT

The initial registered office of this Corporation shall be located at 1200 South Pine Island Road, Plantation, FL 33324 and the initial registered agent of this Corporation shall be CT CORPORATION SYSTEM, who upon accepting this designation agrees to comply with the provisions of Florida Business Corporation Act Section 607.0501 with respect to maintaining an office for service of process.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall

the number of directors be fewer than one (1). The names and addresses of the directors constituting the initial Board of Directors are:

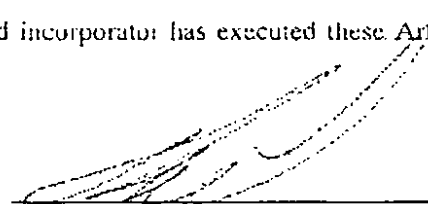
<u>Name</u>	<u>Address</u>
Thomas G. Travis	1000 NW 57th Court Suite 600 Miami, Florida 33126
Gilbert Lee Sandler	1000 NW 57th Court Suite 600 Miami, Florida 33126
Leonard L. Rosenberg	1000 NW 57th Court Suite 600 Miami, Florida 33126

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas G. Travis	1000 NW 57th Court Suite 600 Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 2017.


Thomas G. Travis

[Signature Page to Articles of Incorporation]

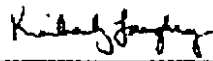
**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to the Florida Business Corporation Act Section 607.0501, SITAS Global Holdings, Inc., desiring to organize under the laws of the State of Florida, hereby designates CT Corporation, 1200 South Pine Island Road, Plantation, FL 33324, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named in the Articles of Incorporation to accept service of process for SITAS Global Holdings, Inc., at the place designated above, CT Corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. CT Corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Section 607.0501 relative to keeping open such office.

Date: 11-13-2017

 Kimberly Laughrey, Asst.
Secretary

Registered Agent's Signature