

P23000008949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

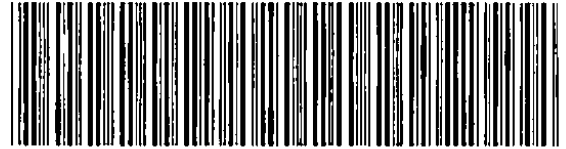
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02/06/23--01002--009 **1

2023 FEB -3 PM 3:47
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 FEB -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

STS Program Management, Inc.

Signature _____

Requested by: SETH

01/26/23

Name

Date

Time

Walk-In

Will Pick Up

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Thomas DiMarino, President
(Name) (Title)
of STS Program Management, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is STS Program Management, Inc.
(Foreign Corporation)
_____.
2. The jurisdiction and date of its formation is New York, 03/25/1988
3. The name of the domesticated corporation is STS Program Management, Inc.
_____.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Thomas DiMarino Digitally signed by Thomas DiMarino
Date: 2023.02.01 15:52:54 -05'00'
(Authorized Signature)

RECEIVED -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

STS Program Management, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Robert F. McKeon

18557 Ferland Ct, Tequesta FL, 33469

Mailing Address

Robert F. McKeon

18557 Ferland Ct, Tequesta FL, 33469

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Vcorp Services, LLC

1200 South Pine Island Road

Plantation, FL 33324

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Mimi Sanik

Signature/Registered Agent

02/02/2023
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Robert F. McKeon, Chairman Emeritus

Address: 18557 Ferland Ct, Tequesta FL, 33469

Name & Title: David G. Peterson, Chairman, General Counsel, Secretary

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Cathy L. McKeon, CEO

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Thomas DiMarino, President & Treasurer

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title: Andrew Weitzman, Vice Presiden

Address: 1 Blue Hill Plaza, 11th Floor, Pearl River, New York 10965

Name & Title:

Address:

Name & Title:

Address:

Name & Title:

Address:

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Thomas DiMarino Digitally signed by Thomas DiMarino

Date: 2023.02.01 15:54:06 -05'00'

Signature/Authorized Person

Feb. 1, 2023

2023 FEB -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL