

4/19/95

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35
Payer Number Only
95 APR 20 1995
SEE
TOLSON

Tony Coleman

Requestor's Name

6363 N.W. 6 Way #210

Address

Ft. Lauderdale FL 33309

City

State

ZIP

Phone

776-1001 C

OPTIONAL ONLY

000001461300
-04/20/95--01062--020
*****70.00 *****70.00

CORPORATION(S) NAME

STASA SERVICES, INC.

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/20/95
TA

STASA
Toll Free: 1-800-432-3028

CORP NAME: STASA SERVICES, INC.

Date: APRIL 8, 1995

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APR 11 1995
5:13 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STASA SERVICES, INC.

Enclosed please find an original and one (1) copy of the executed articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

RICHARD W. DEAN, ESQ.
6363 N.W. 6TH WAY
SUITE 210
FT. LAUDERDALE, FL 33309
(305) 776-1001

Thank you for your prompt handling of the foregoing.

STASA SERVICES, INC.-corp name
FERNANDO SAMA-incorporator
600 CORPORATE DRIVE, SUITE 450-street address
FT. LAUDERDDALE, FL 33334-city & state,zip
APRIL 8, 1995-date of execution

**ARTICLES OF INCORPORATION
OF
STASA SERVICES, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

STASA SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

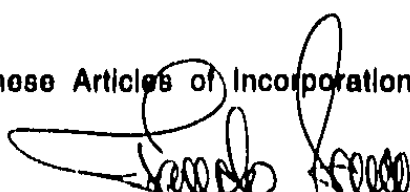
**FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334**

The undersigned has(have) executed these Articles of Incorporation this date:
APRIL 8, 1995



FERNANDO SAMA, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **STASA SERVICES, INC.**
2. The name and address of the registered agent and office is:

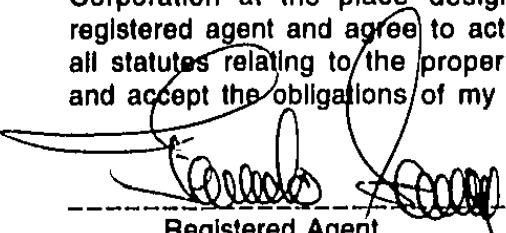
FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334


SIGNATURE-----

TITLE: PRESIDENT

DATE: **APRIL 8, 1995**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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.



Registered Agent
FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334

APRIL 8, 1995
DATE

STATEMENT OF SOLE INCORPORATOR IN LIEU OF ORGANIZATION MEETING

OF

STASA SERVICES, INC.

The Certificate of Incorporation of this corporation having been filed in the office of the Secretary of State on APRIL 8, 1995, the undersigned, being the sole incorporator named in said certificate, does hereby state the following actions were taken this day for the purpose of organizing this corporation:

1. The following persons were elected as the Directors of the corporation, to hold office until the first annual meeting of stockholders, or until their respective successors are elected and qualified:

FERNANDO SAMA
600 CORPORATE DRIVE, SUITE 450
FT. LAUDERDDALE, FL 33334

2. The Board of Directors was authorized to approve and adopt the form of By-laws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number authorized by the Certificate of Incorporation, in such amounts and for such consideration as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: APRIL 8, 1995

Sole Incorporator


FERNANDO SAMA