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TALLAHASSEE, FL 32301

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AUTHORIZATION :

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ORDER DATE : May 10, 1995

ORDER TIME : 9:39 AM

ORDER NO. : 396497

CUSTOMER NO: 82378A

CUSTOMER: John S. Dzarak, Esq
SAFRON ROONEY & DZURAK

P.o. Box 400

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DOMESTIC FILING

NAME: STS ASSOCIATES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS:

T. BROWN MAY 10 1995

FILED
95 MAY 10 PM 12:38
RECEIVED
95 MAY 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
STS ASSOCIATES, INC.

FILED
95 MAY 10 AM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, STEPHEN T. SHYAN do hereby create and sign these Articles for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

STS ASSOCIATES, INC.

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

B. To engage in the business of automotive repairs located in Sarasota County, Florida.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 252 U.S. 41 Bypass South, Venice, Florida 34292, and the name of its initial Registered Agent is **STEPHEN T. SHYAN** whose mailing address is P.O. Box 537, Venice, Florida 34284. The mailing address of the corporation is P.O. Box 537, Venice, Florida 34284.

I hereby accept designation as Resident Registered Agent, act in this capacity, and to agree to comply with the provisions of said act relative to keeping open said office.

DATED: ^{MAY 6} ~~April~~ 1995.


STEPHEN T. SHYAN

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have any may exercise the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

NAME	ADDRESS
STEPHEN T. SHYAN	P.O. Box 537 Venice, Florida 34284
BARBARA A. SHYAN	P.O. Box 537 Venice, Florida 34284

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be STEPHEN T. SHYAN, and the first Secretary/Treasurer shall be BARBARA A. SHYAN. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefor, are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT SUBSCRIBED
STEPHEN T. SHYAN and BARBARA A. SHYAN Husband and Wife	P.O. Box 537 Venice, FL 34284	1000	\$1000.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed

above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

XV.

This corporation, through the consent and election of its shareholders, shall be permitted to qualify under the provisions of Subchapter S of the Internal Revenue Code.

XVI.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock becomes worthless.

IN WITNESS WHEREOF, the parties have hereunto set
their hands and seals this 8th day of May, 1995.

[Signature]
Witness #1

Stephen T. Shyan
STEPHEN T. SHYAN

Michael J. Gel
Witness #2

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this
8th day of May, 1995, by STEPHEN T. SHYAN who is per-
sonally known to me, or who has produced Id. Home
as identification.

My commission expires:

[Signature]
JOHN S. DZURAK,
Notary Public
State of Florida at Large

