

1101 HAYS STREET
MASSA, FL 32055
800-340-8886
P9500044976

REFERENCE : 613301 97371A

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ 78.75

ORDER TIME : 9:12 AM

CUSTOMER NO: 97371A

CUSTOMER: Wesley A. Lauer, Esq
ARNSTEIN & LEHR

Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: SOUTH AMERICAN TECHNICAL AND
CONSULTING, INC.

XXXX ARTICLES OF INCORPORATION
© 1988 Edgar, Inc.
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

	CERTIFIED COPY
XXXX	PLAIN STAMPED COPY
XXXX	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

EXAMINER'S INITIALS: T. BROWN JUN 12 1995

FILED
95 JUN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.

FILED
95 JUN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.
The address of the principal office of this corporation shall be 3212 South Ocean Boulevard, Unit 706-A, Highland Beach, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Edith E. Masterson	3212 South Ocean Boulevard,
Dir./Pres./Sec./Treas.	Unit 706-A,
	Highland Beach, Florida 33487

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company has hereunto set their
hand and seal of Corporation Service Company on June 10, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0393 FAX

800-142-8086

P95000044976



ACCOUNT NO. : 0721000000032
REFERENCE : 613301 97371A
AUTHORIZATION : *Patricia Pizzato*
COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1995

ORDER TIME : 10:10 AM

ORDER NO. : 613301

CUSTOMER NO: 97371A

CUSTOMER: Wenley A. Lauer, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

700001524227

CHANGE OF AGENT

NAME: SOUTH AMERICAN TECHNICAL AND
CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

FILED
95 JUN 29 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/29
Jon
P. Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 28, 1995

CSC NETWORKS
ANGELA
TALLAHASSEE, FL

SUBJECT: SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.
Ref. Number: P95000044976

We have received your document for SOUTH AMERICAN TECHNICAL AND CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 695A00031623

DIVISION OF CORPORATIONS

95 JUN 29 PM 1:29

RECEIVED

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.

1b. Date of incorporation June 12, 1995 Document number 000644976

2. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY, 1201 Nays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

EDITH E. MASTERSON, 3212 South Ocean Boulevard, Unit 706-A, Highland Beach,
Florida 33487

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Edith E. Mastersen
SIGNATURE
June 20, 1995
DATE

EDITH E. MASTERSON, - PRESIDENT
Typed or printed name and title

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 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Edith E. Mastersen*
(Registered Agent)
DATE June 20, 1995

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

P95000044976

815 NORTH FLAGLER DRIVE • SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323

(407) 833-0800

FAX (407) 833-6551

FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Wesley A. Lauer

October 3, 1995

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

600001604886
-10/10/95--01048--020
*****35.00 *****35.00

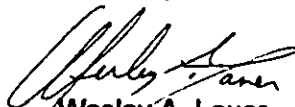
Re: South American Technical and Consulting, Inc.

Gentlemen:

Enclosed herein please find an original Affidavit of Resignation of Officer and Director and our check made payable to Secretary of State in the amount of \$35.00 for the filing fee.

Please file the enclosed information in your official records and return the enclosed copy of the Affidavit reflecting your date stamp as proof of filing with your office. Thank you very much for your assistance in this regard.

Sincerely,


Wesley A. Lauer

enclosures
WAL/m/12355

SH OCT 13 1995

Officer / Director
Resig.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 AM 8:51

AFFIDAVIT OF RESIGNATION OF
OFFICER AND DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, EDITH E. MASTERSON, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, that the following is true and correct:

I, EDITH E. MASTERSON, hereby resign as President, Secretary, Treasurer and Director of SOUTH AMERICAN TECHNICAL AND CONSULTING, INC., a Florida corporation;

That the Corporation has been notified in writing of the resignation.


EDITH E. MASTERSON

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of October, 1995, by EDITH E. MASTERSON, who is:

X personally known to me, or

_____ has produced _____ as identification.


Notary Public

Print Name: MARTHA G. KROESEN

Commission No: _____

Commission Expires: _____



MARTHA G. KROESEN
MY COMMISSION # CC208425 EXPIRES
April 9, 1997
BONDED THRU TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -9 AM 8:51

P95000044976

1201 HALLWAY
TALLAHASSEE, FL 32301-2000
904-222-0191
904-222-0191 FAX



95 OCT 17 AM 8 14
ACCOUNT NO. : 072100000032
DIVISION OF REGISTRATION
REFERENCE : 710193 97371A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyitt

ORDER DATE : October 16, 1995

ORDER TIME : 5:25 PM

ORDER NO. : 710193

CUSTOMER NO: 97371A

800001612828

CUSTOMER: Wesley A. Lauer, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: SOUTH AMERICAN TECHNICAL AND
CONSULTING INC..

FILED
95 OCT 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Unassigned

PA Change
10/18/95
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

CSC NETWORKS

*Received
10/11/95*

SUBJECT: SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.
Ref. Number: P95000044976

We have received your document for SOUTH AMERICAN TECHNICAL AND CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

PLEASE LIST THE NAME AND CAPACITY OF PERSON SIGN AS OFFICER FOR THE CORPORATION. CORPORATION SERVICE COMPANY HAS BEEN LISTED AS THE NEW REGISTERED AGENT FOR THE ABOVE CORPORATION. PLEASE PRINT THE NAME AND CAPACITY OF THE PERSON SIGNING ON BEHALF OF CORPORATION SERVICE COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 895A00046723

Florida Department of State, Sandra B. Monham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.

1b. The mailing address of the corporation is: 274 N.E. 6th Court, Boca Raton, Florida 33432

1c. Date of incorporation: June 12, 1995 Document number: P95000044076

2. The name and address of the current registered agent and office:
Edith E. Masterson
3212 South Ocean Boulevard, Unit 706-A
Highland Beach, Florida 33487

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Edith E. Masterson Oct. 3, 1995
(Signature of an officer, chairman or vice chairman of the board) (Date)

Edith E. Masterson, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gail Shelby GAIL SHELBY, OCT. 16, 1995
(Signature of Registered Agent) (As Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILING FEE: \$35.00

FILED
35 OCT 17 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DAYS STREET
TALLAHASSEE, FL 32301
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904-222-1200



96 JAN 29 PM 3:08
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000072

REFERENCE : 823341 97371A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia T. T. T.

ORDER DATE : January 29, 1996

ORDER TIME : 1:42 PM

ORDER NO. : 823341

000001700605

CUSTOMER NO: 97371A

CUSTOMER: Wesley A. Lauer, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SOUTH AMERICAN TECHNICAL AND
CONSULTING, INC.

FILED
96 JAN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 30 1996

CONTACT PERSON: GLS

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 21, 1995

CSC NETWORKS

COPY

The name SOUTH AMERICAN AND EUROPE TRADING AND CONSULTING, INC. has been reserved for 120 days beginning December 21, 1995. The reservation number is R95000005757 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 395A00054916

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH AMERICAN TECHNICAL AND CONSULTING, INC.

FILED
96 JAN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I - The name of the Corporation is South American and Europe Trading and Consulting, Inc. The Corporation's principal address unless otherwise changed by Board of Directors' approval shall be at 2501 N.W. 74th Avenue, Miami, FL 33122.

2. Article III - The Corporation is authorized to issue 1,500 shares of common stock, \$1.00 par value.

3. The foregoing Amendments were approved by the Shareholders pursuant to written consent in accordance with the provisions of Section 607.0704 of the Florida Business Corporation's Act. Unanimous shareholder consent was obtained. One voting group was entitled to vote on the Amendment.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 17th day of January, 1996.

SOUTH AMERICAN TECHNICAL AND
CONSULTING, INC.

By: 
Catherine Bennett, Secretary/Treasurer

(Corporate Seal)