

Charter Number Only

P96 000000 921

1/2/96

MARTIN THIRER

Requester's Name

1475 W. CYPRESS CREEK Rd.

Address

FORT LAUDERDALE FL 33309 #204

City

State

ZIP

Phone

772-7578

#5551A

CORPORATION(S) NAME

SUNTIME INTERNATIONAL, INC.

VALIDATION ONLY

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95 JAN -4 PM 2:31  
TALLAHASSEE, FLORIDA

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MPRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

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

CERTIFIED  
COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNTIME INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be:

**SUNTIME INTERNATIONAL, INC.**

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

General nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all of the things mentioned herein, as fully and to the same extent as natural persons might or could, viz: Engage in any business or activity permitted under the laws of the United States and the State of Florida, including but not limited to the following:

a) To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise invest in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to do all things and engage in all activities necessary and proper or incidental to the business of investing in and developing real estate.

b) To sell at wholesale and retail and to deal in any manner whatsoever in all types and descriptions of property; to do all things and engage in all activities necessary and proper or incidental to the business of investing in and developing real estate.

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TALLAHASSEE, FLORIDA

c) To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever, including the building, rebuilding, alteration, repairing or improvement of houses, factories, buildings, works, or erections of every kind and description whatsoever, including the location, laying out and constructing of roads, avenues, docks, slips, severs, bridges, wells, walls, canals, railroads or street railways, power plants and generally in all classes of building erections and works, both public and private, or integral parts thereof, and generally to do and perform any and all works as builders and contractors, and with that end in view to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

d) To manufacture, buy, sell, trade and deal in all and every kind of material product, manufactured and unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, including the quarrying of stone, to buy, acquire, hold, use, employ, mortgage, convey, lease, and dispose of patent rights, letter, patent processes, devices, inventions, trademarks, formulas, goodwill, and other rights; to lend money on bonds secured by mortgage and real property and to make advances from time to time on bonds secured by mortgage for future advances on real estate, but nothing herein set forth shall give or be construed to give said corporation any banking powers.

e) To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvement of building or machine y, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified, but only to the extent to which the company may be authorized by the statutes under which it is organized.

f) To borrow or raise money for any purposes of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of

this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

g) To buy, sell, and generally trade in store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000,000 shares of no par value common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9621 West Sample Road, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is ROBERT B. KAHN.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

ROBERT B. KAHN  
9621 West Sample Road  
Coral Springs, Florida 33071

### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

ROBERT B. KAHN  
9621 West Sample Road  
Coral Springs, Florida 33071

### **ARTICLE IX - AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business will not be less than five hundred dollars (\$500.00).

### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE XI - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

### **ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - PRINCIPAL PLACE OF BUSINESS OF CORPORATION**

The principal place of business of the corporation is as follows:

SUNTIME INTERNATIONAL, INC.  
9621 West Sample Road  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2nd day of January, 1996.

  
ROBERT B. KAHN,  
Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

First--That SUNTIME INTERNATIONAL, INC., desiring to organize under the  
laws of the State Florida with its principal office, as indicated in the articles  
of incorporation in the County of Broward, City of Coral Springs, State of  
Florida has named ROBERT B. KAHN, 9621 West Sample Road, Coral Springs,  
Florida 33071, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provision of said Act  
relative to keeping open said office.

By: 

ROBERT B. KAHN  
(Resident Agent)

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TALLAHASSEE, FLORIDA



SUNTIME INTERNATIONAL  
INC.

P96000000921

August 8, 1997

Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

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-08/13/97--01062--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Attached is a Certificate of Amendment regarding change of name for SunTime International, Inc. to ST International, Inc. Also please find attached a check for the fees to process this request. If you need any other information please don't hesitate to call.

Thanks in advance for your assistance.

Sincerely,

*Nancy A. Koch*  
Nancy A. Koch

attachments

*Name Change*  
*8/20/97*  
*DC*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT**  
**CHANGE OF NAME REGARDING**  
**SUNTIME INTERNATIONAL, INC.,**  
**a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNTIME INTERNATIONAL, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on August 8, 1997, adopted the following resolution: BE IT RESOLVED by the Board of Directors of SUNTIME INTERNATIONAL, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article I of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

The name of the corporation is:

**ST INTERNATIONAL, INC.**

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on August 8, 1997, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders. IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 8th day of August, 1997.

By: 

THOMAS CLARKSON,  
President