

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-0171  
904-222-0171



*9468*

ACCOUNT NO. 125992A

REFERENCE : 820821 125992A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : ~~976.75~~ *131.25*

ORDER DATE : January 26, 1996

ORDER TIME : 8:50 AM

800001701249

ORDER NO. : 820821

CUSTOMER NO: 125992A

CUSTOMER: Russell W. Whitman, Esq  
RUSSELL W. WHITMAN, ESQ

P. O. Box 5072

Toms River, NJ 08754

DOMESTIC FILING

NAME: STS HOLDINGS, 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: MJP

EXAMINER'S INITIALS: T. BROWN JAN 30 1996

*Need to pay 11 days*  
RECEIVED  
DIVISION OF CORPORATION  
JAN 30 AM 11:20  
96 JAN 30 PM 3:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STS HOLDINGS, INC.

FILED  
96 JAN 30 PM 3:16  
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:

STS HOLDINGS, INC.

The address of the principal office of this corporation shall be 3855 Upper Creek Drive, Ruskin, Florida 33573, 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 10,000 shares of common stock having no 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roger Pollazzi  
Dir.

#3 Werner Way, Suite 200  
Lebanon, New Jersey 08833

Kenneth Bissinger  
Dir.

4865 Cheshire Road  
Doylestown, Pennsylvania 18909

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these 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 January 30, 1996.

CORPORATION SERVICE COMPANY

By: *[Signature]*  
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: *[Signature]*  
Its Agent, Gail Shelby