

P96000031757

OFFICE USE ONLY (Document #)

S. I. S. E. INC.  
1420 W. WATERS AVE. SUITE 104  
TAMPA, FLORIDA 33604  
PHONE: (813) 933-0807

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NU

ESTABLISHED 1963-1964  
904/212-7916 - 910/14-1119  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY  
ALABAMA  
FLORIDA

96 APR -8 PM 2:33

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☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-1680

APR 11 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1996

JEAN CLAUDE GERARD  
1420 W. WATERS AVE., SUITE 104  
TAMPA, FL 33604

SUBJECT: SISE TAMPA, INC.  
Ref. Number: W96000001680

We have received your document for SISE TAMPA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00002853

**ARTICLES OF INCORPORATION  
OF  
SISE TAMPA, INC.**

**FILED**  
96 APR -8 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of Incorporation, a natural person, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be **SISE TAMPA, INC.** The initial street address in the state of FLORIDA or initial registered office of the Corporation is;

**1420 W Waters Avenue  
Suite 204  
Tampa, FL 33604**

**ARTICLE II**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having par value of one (\$1.00) Dollar per share.

**ARTICLE V**

The initial street address in the state of FLORIDA of the initial registered office of the Corporation is;

**1420 W Waters Avenue  
Suite 204  
Tampa, FL 33604**

and the name of the registered agent at such address is;

**Jean Claude Gerard**

#### ARTICLE VI

The initial board of directors shall consist of at least one (1) member, who need not be resident of the state of **FLORIDA**. The names, titles, and addresses of the persons who shall serve as directors until the first annual meeting of members of members, or until their successors shall have been elected and qualified, are as follows:

**Jean Claude Gerard**  
425 Manor Blvd.  
Palm Harbor, FL 34583

Director

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VII

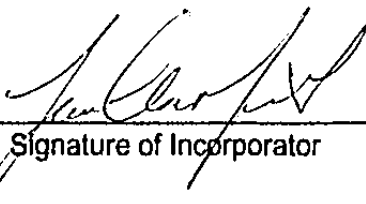
The names and addresses of the initial incorporator is as follows

**Jean Claude Gerard**  
425 Manor Blvd.  
Palm Harbor, FL 34587

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

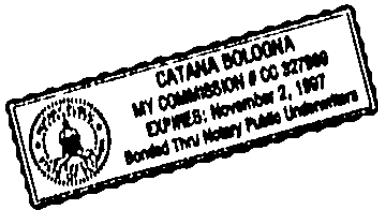
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tampa, Hillsborough County, Florida, on this 29 th day of February, 1996

  
\_\_\_\_\_  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared JEAN CLAUDE GERARD, to me personally known to be the person described, and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 29 day of February, 1996.



Catana Bologna  
Notary Public

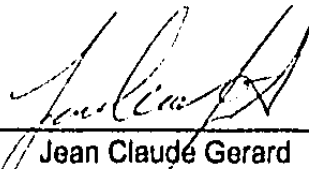
My Commission Expires: 2 Nov. 1997

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: **SISE TAMPA, INC.**, desiring to organize under the laws of the State of Florida with its initial principal office address being 1420 W Waters Avenue, Tampa, FL has named **JEAN CLAUDE GERARD** located at 1420 W. WATERS AVE., TAMPA, FL as its agent to accept service of process within the State.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
Jean Claude Gerard  
Date: February 29, 1996

**FILED**  
96 APR -8 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA