

96 MAY -3 MI 9:11

ACCOUNT NO. : 072100000032

REFERENCE: 941187 82082A

AUTHORIZATION :

COST LIMIT: 5 70. Hoicia Pyrits

ORDER DATE: May 3, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 941187

CUSTOMER NO: 82082A

600001807126

CUSTOMER: Robert P. Fritts, Esq

ROBERT P. FRITTS, P.A.

Suite 4

5702 Lake Worth Road Lake Worth, FL 33463

## DOMESTIC FILING

NAME:

SITRONIC MULTMEDIA SYSTEMS.

INC.

### EFFECTIVE DATE:

XX 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: Michelle Bailey

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

<u>or</u>

FILED 96 HAY -3 AM 9: 11 SECNETARI TALLAHASSEE, FLORIDA

## SITRONIC MULTIMEDIA SYSTEMS, INC.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is SITRONIC MULTIMEDIA SYSTEMS, INC.

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00.

## ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ALVARO SOUSA 1321 Skylark Lane Lantana, FL 33462 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

1321 Skylark Lane Lantana, FL 33462

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

ALVARO SOUSA 1321 Skylark Lane Lantana, FL 33462

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors is elected or appointed and have qualified, whichever comes first.

ARTICLE IX. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporator is:

ALVARO SOUSA 1321 Skylark Lane Lantana, FL 33462 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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day of May, A.D., 1996.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 MAY -3 MI 9-11 Pursuant to the provisions of section 607.0501, Florida Statutes Francisco Organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is: SITRONIC MULTIMEDIA SYSTEMS, INC.
- 2. The name and address of the registered agent and office is:

ALVARO SOUSA 1321 Skylark Lane Lantana, FL 33462

**SIGNATURE** 

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.