

**Murphy
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November 12, 1997

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

Construction
RE: STS-CORPORATION CORP.

Dear Friends:

Enclosed are the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee	35.00
Registered agent fee	<u>35.00</u>
	\$70.00

EFFECTIVE DATE
12-1-97

Please file the enclosed Articles of Incorporation and return the copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

J. C. Murphy
J. C. Murphy, Esq.

JCM:cf
Enclosures

*Christine Feronte gave
Auth by phone to correct
the R. A. address on the
form.*

FILED
97 NOV 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

STS CONSTRUCTION CORP.

FILED
97 NOV 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-1-97

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be STS CONSTRUCTION CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 431 Cypress Street, Indialantic, Florida 32903.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence effective December 1, 1997.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares that this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen Michael McKenzie
431 Cypress Street
Indialantic, Florida 32903.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Stephen Michael McKenzie
431 Cypress Street
Indialantic, Florida 32903.

ARTICLE VIII - AMENDMENT

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

The undersigned has executed these Articles of Incorporation this 17th day of November, 1997.

Stephen Michael McKenzie
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, 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 STS CONSTRUCTION CORP.
2. The name and address of the registered agent and office is:

STEPHEN MICHAEL McKENZIE
431 Cypress Street
Indianalantic, Florida 32903

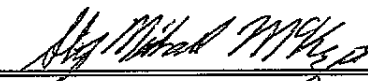
FILED
97 NOV 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature - Corporate Officer

President
Title

November 17 1997
Date

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.


November 17 1997
Date