

P98000018299

TRANSMITTAL LETTER

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

000002439390--2
-02/24/98--01072--005
*****70.00 *****70.00

SUBJECT: CISTA Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RETURN TO
FROM:

MESA & Co.

Name (printed or typed)

5240 E. COLONIAL DR

Address

ORLANDO, FL 32807

City, State & Zip

(407) 592-6372.

Daytime Telephone number

98 FEB 24 PM 1:16

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

Return by Express Mail.
Enclose posted PAID
EE 349360210US.

NOTE: Please provide the original and one copy of the articles.

CP
2-25-98

ARTICLES OF INCORPORATION
OF

CISTA Incorporated

The undersigned Incorporator(s), for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be :

CISTA Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2 - PURPOSE OF CORPORATION

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 3 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be :2005 POLO CLUB DR, APT # 102., KISSIMME, FL 34741.

ARTICLE 4 - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED THOUSAND SHARE OF NON PAR VALUE.

ARTICLE 5 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OFEL ORTIZ, With Street address at: 2005 Polo Club Dr, Apt #102.,
Kissimme, Fl 34741.

ARTICLE 6 - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 7 - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these
Articles of Incorporation is(are):

OFEL ORTIZ	Incorporator
2005 Polo Club Dr Apt # 102	
Kissimmee, FL 34741	

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share of member right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - PRESIDENT

The initial president of the Corporation shall be OFEL ORTIZ, whose address shall be the same as the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or those Articles of Incorporation.

ARTICLE 11 - BYLAWS

The Board of Director of the Corporation shall have power, without the assent or vote of the members, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws..

ARTICLE 12 - EFFECTIVE DATE

Those Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in those Articles of Incorporation, or in any amendment hereto, or to add any provision to those Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of

the State of Florida, and all rights conferred upon the members in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I has (we have) hereunto set my (we) hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 21TH day of FEBRUARY 1998.



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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: CISTA Incorporated
2. The name and address of the registered agent and office is:

OFEL ORTIZ
(NAME)

2005 Polo Club Dr Apt # 102
(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 32471
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE _____ PRESIDENT _____

DATE February 21, 1998

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.

SIGNATURE

DATE

98 FEB 24 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA