

P99000005332

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sarin, Inc

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SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 19 PM 3:51

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File 509002745935-18
____ L.C. File 01/19/99 01072-005
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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Signature _____

Requested by: LS

1/19/99

10:10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF
SARIN, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SARIN, 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 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

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

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.**

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

KARL E. BIELEFELDT
280 Barrataria Drive
St. Augustine, Florida 32086

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors 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 VII. INITIAL DIRECTORS.

The name and address of the initial directors of this Corporation and their respective street addresses are:

Director: KARL E. BIELEFELDT
280 Barrataria Drive
St. Augustine, FL 32086

Director: SUSAN K. BIELEFELDT
280 Barrataria Drive
St. Augustine, FL 32086

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

KARL E. BIELEFELDT
280 Barrataria Drive
St. Augustine, Florida 32084

ARTICLE IX. AMENDMENT.

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 stockholder's 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.

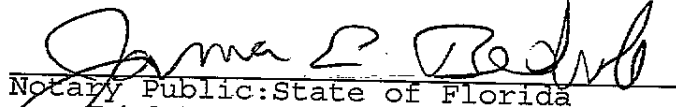
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 15, 1999.

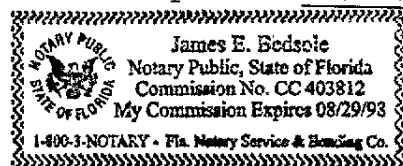

Karl E. Bielefeldt,
Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS:

BEFORE ME, a Notary Public, personally appeared KARL E. BIELEFELDT, personally known to me to be the person described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 15, 1999.


Notary Public: State of Florida
JAMES E. BEDSOLE
(Printed Name of Notary Public)
My Commission expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SARIN, INC., desiring to organize under the laws of the State of Florida, with its principal office at 280 Barrataria Drive, St. Augustine, County of St. Johns, State of Florida, has named Karl E. Bielefeldt, located at 280 Barrataria Drive, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


KARL E. BIELEFELDT
Registered Agent

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