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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 19 PM 4: 18

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**FLORIDA PROFIT CORPORATION OR P.A.**

**UNIVERSAL SILICONE TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**Universal Silicone Technologies, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Universal Silicone Technologies, Inc.

The principal place of business of this corporation shall be:

3665 E. Bay Drive, Suite #204-177  
Largo, FL 33771

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Troy Stephany, 3665 Bay Drive, Suite #204-177, Largo, FL 33771  
Robert Vahan Alder, 3665 Bay Drive, Suite #204-177, Largo, FL 33771

Prepared by: Judy A. Schroeder  
8666 Seminole Blvd.  
Seminole, FL 33772  
(813) 398-2080

**ARTICLE VI INCORPORATOR**

The names and street addresses of the incorporators to this articles of incorporation are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Troy Stephany	President, Secretary	3665 East Bay Drive, Suite #204-177 Largo, FL 33771
Robert Vahan Alder	Vice-President, Treasurer	3665 East Bay Drive, Suite #204-177 Largo, FL 33771

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 19th day of January, 1999.

Signature of Incorporators

Troy Stephany ✓  
Robert V. Alder ✓

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Universal Silicone Technologies, Inc.
2. The name and address of the registered agent and office is:

Troy Stephany  
3655 East Bay Drive, Suite #204-177  
Largo, FL 33771

SIGNATURE: T-1 V/S-11-1 ✓

TITLE: President

DATE: January 19, 1999

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: T-1 V/S-11-1 ✓

DATE: January 19, 1999

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TALLAHASSEE, FLORIDA