

TRANSMITTAL LETTER

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

200002760082--2

-02701/98--01086--017

\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: SATURN CONSTRUCTION SERVICES INC.  
(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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: DAVID HALL c/o SATURN CONSTRUCTION SERVICES INC.  
Name (printed or typed)

762 South U.S. 1 Suite 139  
Address

VERO BEACH, FL. 32962  
City, State & Zip

(561) 569-4538  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -1 PM 12:32

FILED

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

ARTICLES OF INCORPORATION  
OF  
SATURN CONSTRUCTION SERVICES, INC.

FILED  
99 FEB -1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1. Name

The name of the corporation is Saturn Constuction Services, Inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be two hundred(200) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is two hundred(\$200.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is 762 South U.S.1 Suite 139 Vero Beach, Florida 32962.

#### Article 7. Directors

The names and addresses of the initial Board of Director is David Hall 762 South U.S.1 Suite 139 Vero Beach, florida 32962.

#### Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

#### Article 9. Resident Agent

The name and address of the Resident Agent is David Hall 762 South U.S.1 Suite 139 Vero Beach, Florida 32962.

#### Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privldges conferred on the shareholders herein are granted subject to this reservation.

#### Article 11. Incorporator

The name and address of the person signing these Articles of Incorporation is David Hall 762 South U.S.1 Suite 139 vero Beach, Florida 32962.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of JAN 1999 at Vero Beach, Florida in Indian River County, Florida.

David Hall

David Hall

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articles of Incorporation, and acknowledged that he executed same for the purposes therein expressed.  
WITNESS my hand and seal this 28 day of JAN 1999

**CATHERINE R. HORTON**

Notary Public, State of Florida

My Comm. Expires May 19, 2000

No. CC 553548

Personally Known ☐ or Produced I.D. ☒

Type of I.D. Produced FE

Catherine R. Horton

NOTARY PUBLIC

D.L.#400-165-40-061-0

**FILED**  
99 FEB - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the Registered Agent of Saturn Construction Services, Inc.

I understand that I shall remain as Registered Agent until I either resign or a successor has been appointed by the corporation and that no such resignation or succession is effective until both the corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of process and for such other purposes as required by Florida Statutes.

Signed this 28 day of JAN , 1999

David Hall

David Hall  
Registered Agent  
762 South U.S.1  
Suite 139  
Vero Beach, Florida 33462

99 FEB - 1 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED