

## Florida Department of State

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Account Name : CLIFFORD M. KING Account Number : 072100000320 Phone : (941)365-0365 Fax Number : (941)954-4762

FLORIDA PROFIT CORPORATION OR P.A.

Studebaker Tech-Group, Inc.

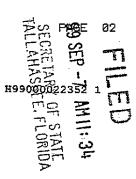
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## ARTICLES OF INCORPORATION

OF

## STUDEBAKER TECH-GROUP, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- Name. The name of the Corporation is: Studebaker Tech-Group, Inc.
- 2. Principal Office. The principal office of the Corporation is:

2717 Siesta Drive Sarasota, Florida 34239

3. <u>Mailing Address</u>. The mailing address of the Corporation is:

P.O. Box 15528 Sarasota, Florida 34277

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John Studebaker 2717 Siesta Drive Sarasota, FL 34239

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

John Studebaker 2717 Siesta Drive Sarasota, FL 34239

Dated this 7th day of September, 1999.

John Studebaker

Incorporator and Registered Agent

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