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SECRETARY OF STATE

y Journal Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

. The name of the corpo	ration is	S.T.S.,	INC.	wing statement: 39 AM
2. *The name which it sha	all use in Idaho issa	me as abo	ove	
3. It is incorporated under	r the laws of Flor	ida		
4. The date of its incorpor	ration is 7./28/77			and the period of its
duration ispe:				-
	incipal office in the state		der the laws of	which it is incorporated is
1460 53rd St	treet, West Palı	m Beach,	F1. 3340	7
6. The address of its propo	osed registered office in Ida	ho is 300 N	North 6th Stree	t
Boise, Idaho 83	.=			the name of its proposed
registered agent in Idah 7. The purpose or purpose	o at that address isC s which it proposes to purs	T CORPORA	ATION SYSTE	M in Idaho are:
7. The purpose or purpose engineering	s which it proposes to purs  services for to	ue in the transa	ction of business	in Idaho are:
7. The purpose or purpose  engineering  8. The names and respective	s which it proposes to purs  services for to  .  ve addresses of its directors	ue in the transa	ction of business companies e:	in Idaho are:
7. The purpose or purpose engineering	s which it proposes to purs  services for to	ue in the transselephone and officers ar	ction of business companies e:	in Idaho are:
7. The purpose or purpose  engineering  8. The names and respective	services for to services of its directors.  Office	ue in the transselephone and officers ar	ction of business companies e:	in Idaho are:
7. The purpose or purpose  engineering  8. The names and respective	services for to services of its directors.  Office	ue in the transselephone and officers ar	ction of business companies e:	in Idaho are:
7. The purpose or purpose engineering  8. The names and respective Name	services for to services for to services for to see addresses of its directors.  Office see attacl	elephone and officers are	e:  A  e, itemized by c	in Idaho are:
7. The purpose or purpose  engineering  8. The names and respective  Name  7. The aggregate number and shares without par verse.	services for to services for to services for to see addresses of its directors.  Office see attacl	elephone and officers are	companies  companies  e:  A	address  asses, par value of shares,
7. The purpose or purpose  engineering  8. The names and respective  Name  9. The aggregate number and shares without par very share to the shares without par very shares.	ve addresses of its directors  Office see attacl  of shares which it has autoralue, is:	elephone and officers are	e; itemized by c	address  asses, par value of shares,

Number of Shares	Class		Par Value Per Share or Statement That Shares Are Without Par Value			
646	A ¢	ommon	1.00			
0	Вс	ommon	1.00			
The corporation accepts ar State of Idaho.	nd shall	comply with t	he provisions of the Constitution and the laws of the			
			s articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated			
ated March	<u> </u>		, <sub>19</sub> <b>81</b>			
			S.T.S., INC.			
,		Ву	hum. Cyskel			
		and	President President			
			Its Secretary			
TATE OF Florida		)				
OUNTY OF Palm Beac	h	) ss: )				
I, J. Stanley I	Dube'	, 	, a notary public, do hereby certify that o			
is 25th day	of	March				
<del></del>	V1		•			
e John M. Cypi	<u>iera</u>		, who being by me first duly sworn, declared that h			
the President		of	S.T.S., INC.			
		Presider	of the corporation and that th			
at he signed the foregoing doct			and that the			

# S.T.S., INC. OFFICERS AND DIRECTORS

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John M. Cypherd President

6240 Donegal St., Orlando, Florida

J. Stanley Dube' Vice-President 11235 N. W. 38th St. Coral Springs, Florida

Paul B. Erickson, Esq. Acct. Secretary

P. O. Box 431 Palm Beach, Florida

#### DIRECTORS

John M. Cypherd

6240 Donegal St., Orlando, Florida

J. Stanley Dube'

11235 N. W. 38th St. Coral Springs, Florida

Charles J. Baumann

7700 S. Flagler Drive West Palm Beach, Florida

John P. McGreevy

5200 Club Road

West Palm Beach, Florida



Department of State

I certify that the attached is a true and correct copy of Articles of Incorporation, as amended to date of S.T.S., INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 9th day of March, 1981.

Secretary of State

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CER 101 Rev. 12-80

ARTICLES OF INCORPORATION

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OF

S.T.B., INC.

#### Article I - Name

The name of this corporation is S.T.S., Inc.

#### Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these articles.

#### Article III - Purpose

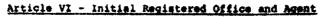
This corporation is organized for the purpose of call acting any or all lawful business.

# Article IV - Capital Stock

This corporation is authorized to issue two classes of common stock. Class A common stock shall consist of 5,000 shares of stock, \$1.00 par value. Bolders of Class A common stock shall exercise full voting rights. Class B common stock shall consist of 5,000 shares of stock, \$1.00 par value. Holders of Class B common stock shall not be entitled to any voting rights. Except as provided in these Articles of Incorporation, holders of stock in Class A and Class B shall have equal rights in proportion to the stock held by each.

# Article V - Preemptive Rights

Every shareholder of Class A common stock, upon the sale of any unissued stock of Class A of this corporation for cash, assets or other consideration, shall have the right to purchase his or its prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Paul B. Erickson.

#### Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Charles J. Baumann 1460 53rd Street West Palm Beach, PL 33407

John P. McGreevy 1460 53rd Street West Palm Beach, FL 33407

Donald R. Hickerson 1460 53rd Street West Palm Beach, FL 33467

## Article VIII - Incorporator

The name and address of the person signing these articles

Charlos J. Baumann 1460 53rd Street West Palm Beach, FL 33407

#### Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# Article XI - Unanimous Vote

No action shall be taken by the Board of Directors or the Stockholders unless approved by all the members of the Board of Directors or all the holders of common stock entitled to vote.

#### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this A day of 1977.

Charles J. Baumann

STATE OF FLORIDA

) ) S**S**.

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles J. Baumann known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21 day of \_\_\_\_\_\_\_, 197\_7.

Notary Public, State of Florida

(Notary Seal)

My Commission Expires:

Microsy Public, State of Florida at Large for Connection Expires June 24, 1986 Access to Assissa his & Course Company

Acceptance of Designation

The undersigned, Paul B. Erickson, hereby accepts the designation of himself as registered agent for this comporation and agrees to serve in compliance with all applicable Florida Statutes.

Fickson

### ARTICLES OF AMENDMENT

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S.T.S., INC.

The undersigned, Donald R. Hickerson, as President of S.T.S., Inc., and, Cherles J. Baumann, as Secretary of the said corporation, do hasoby certify that at the initial meeting of the Baird of Directors of S.T.S., Enc., on October 12, 1977, Article XI of the Articles of Incorporation was revoked and the following adopted in place thereof:

# Article II - Majority Vote

Dissections of the stoodbilders unless approved by a spirity of helders of semine stock entitled to

The undersigned certify that the above assemblent was unaminestly adopted by all the firectors and shessholders of the compensation.

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STATE OF PLORIDA

COUNTY OF PASSE SERVICE

**#5**.

The foregoing was acknowledged before me by Smeald 2. Micharada as President of S.T.S., Inc., this ASS. Say of Charles, 1977.

(HOBARY SEAL)

By Commission Expires:

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