

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICKUP 3/23/99 11:00 (C)
99000001591

CERTIFIED COPY

CUS

PHOTO COPY

FILING For. qual.

1.) Sterling Engineering, Inc.
(CORPORATE NAME & DOCUMENT #)

W99-6777

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

923/25
99 MAR 25 PM 1:00
SECRETARIATE
DIVISION OF CORPORATIONS
FILED

600002812976--9
-03/22/99--01040--007
*****70.00 *****70.00

SPECIAL INSTRUCTIONS

99 MAR 22 AM 9:48
DIVISION OF CORPORATIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

Conflict
Pg 2-10801



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

CORPORATE ACCESS, INC.

Corrected 3/25
NT (j)

SUBJECT: STERLING ENGINEERING, INC.
Ref. Number: W99000006777

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 25 PM 1:00

We have received your document for STERLING ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 299A00013951

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 25 AM 9:48

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:00

I, the undersigned Kelly Sterling do hereby certify
(NAME)

that this Resolution of the Board of Directors of Sterling Engineering,
Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,
was duly adopted on March 25, 1999.

Be it resolved, that Sterling Engineering, Inc.
(Corporate Name)
organized and existing in the State of Tennessee, hereby adopts the name
Sterling Architecture, Inc. for use in Florida.

Dated: March 25, 1999

Kelly Sterling
Signature of either Chairman, Vice Chairman, or any officer

Kelly Sterling
Type or print name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sterling Engineering, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 02-1058924
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1979 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1017 Hampshire Dr.
Maryville, Tn. 37801
(Current mailing address)

8. Architectural Design
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporate Access, Inc

Office Address: 236 East 6th Ave

Tallahassee, Florida, 32303
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

99 MAR 25 PM 1:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Charles H. Sterling

Address: 1017 Hampshire Dr.

Maryville, Tn. 37801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 11:01

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Charles H. Sterling

Address: 1017 Hampshire Dr.

Maryville, Tn. 37801

Vice President: John Wollack VP of Engineering- Melanie Reese
of Architecture

Address: 1017 Hampshire Dr. VP of Surveying- Chris Rosser
Maryville, Tn. 37801 (same address)

Secretary/Treas. Kelly Sterling

Address: 1017 Hampshire Dr.

Maryville, Tn. 37801

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles H. Sterling
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles H. Sterling
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/11/1999
REQUEST NUMBER: 99070577
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/14/1978
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0060397
JURISDICTION: TENNESSEE

TO:
STERLING ENGINEERING, INC
1017 HAMPSHIRE DR
PO BOX 4878
MARYVILLE, TN 37801

REQUESTED BY:
STERLING ENGINEERING, INC
1017 HAMPSHIRE DR
PO BOX 4878
MARYVILLE, TN 37801

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"STERLING ENGINEERING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:01

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/11/99

FROM:
STERLING ENGINEERING, INC.
P O BOX 4878
1017 HAMPSHIRE DR
MARYVILLE, TN 37802-4878

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002451479
ACCOUNT NUMBER: 00067689

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

