

PO8000003662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

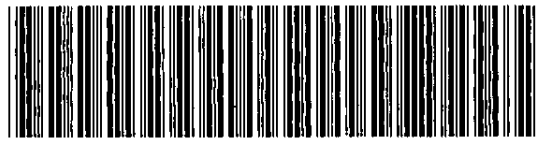
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/07--01056--008 **87.50

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2008 JAN 10 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6207-55058

COVER LETTER

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

SUBJECT: STERLING FURNITURE COMPANY INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SUSAN A STOVER
Name (Printed or typed)

2038 South Combee Rd
Address

LAKE LAND, FL 33801
City, State & Zip

863-665-3860
Daytime Telephone number

2008 JAN 10 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2007

SUSAN A STOVER
P.O. BOX 2692
EATON PARK, FL 33840

SUBJECT: STERLING FURNITURE COMPANY INC
Ref. Number: W07000055058

We have received your document for STERLING FURNITURE COMPANY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 807A00064891

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: STERLING FURNITURE COMPANY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *2038 South Combee Rd
LAKELAND, FL 33801*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PURCHASE AND RESELL NEW AND USED FURNITURE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN A STOVER, PRESIDENT
*2038 South Combee Rd
LAKELAND, FL 33801*

MAJOR C STOVER, VICE PRESIDENT
*2038 South Combee Rd
LAKELAND, FL 33801*

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SUSAN A STOVER
2038 SOUTH COMBEE ROAD
LAKELAND, FL 33801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN A STOVER
2038 South Combee Road
Lakeland, FL 33801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan A Stover
Signature/Registered Agent

1-9-08
Date

Susan A Stover
Signature/Incorporator

1-9-08
Date

ARTICLE VIII EFFECTIVE DATE:

The effective date shall be: *January 9, 2008*

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2008 JAN 10 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA