

TRANSMITTAL FEE

# F0000000 1459

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sterling Consulting Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

300003155133--4  
-03/02/00-01035-004  
\*\*\*\*70.00 \*\*\*\*70.00

Barry S. Naus  
(Name of Person)

Sterling Consulting Corporation  
(Firm/Company)

620 Lake Orienta Drive  
(Address)

Altamonte Springs, FL 32701  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Debra E. Parker at (609) 927-2222  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

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F00-1459  
3/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 2000

BARRY S. NAUS  
STERLING CONSULTING CORP  
620 LAKE ORIENTA DR.  
ALTAMONTE SPRINGS, FL 32701

SUBJECT: STERLING CONSULTING CORP.  
Ref. Number: W00000006186

We have received your document for STERLING CONSULTING CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 700A00012874

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Barry S. Naus, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Sterling Consulting Corp.

\_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,  
was duly adopted on March 13, 2000.

Be it resolved, that Sterling Consulting Corp.  
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name  
Barry Sterling Consulting Corp. for use in Florida.

Dated: 3/13/00

Barry S. Naus  
Signature of either Chairman, Vice Chairman or any officer

Barry S. Naus  
Type or print Name

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TALLAHASSEE, FLORIDA

**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 Consulting Corp.  
(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. New Jersey (State or country under the law of which it is incorporated) 3. 22-3369951 (FEI number, if applicable)

4. 3/16/95 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/00 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 620 Lake Orienta Drive  
Altamonte Springs, FL 32701 (Current mailing address)

8. General Business Services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Barry S. Naus  
Office Address: 620 Lake Orienta Drive  
Altamonte Springs, FL, Florida, 32701 (Zip code)

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TALLAHASSEE, FLORIDA

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.*

Barry S. Naus  
(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.

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: Barry S. Naus

Address: 620 Lake Orienta Drive

Altamonte Springs, FL 32701

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Barry S. Naus

Address: 620 Lake Orienta Drive

Altamonte Springs, FL 32701

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Barry S. Naus

Address: 620 Lake Orienta Drive

Altamonte Springs, FL 32701

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barry S. Naus, President

(Typed or printed name and capacity of person signing application)

*STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING*

*STERLING CONSULTING CORP.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 16, 1995.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

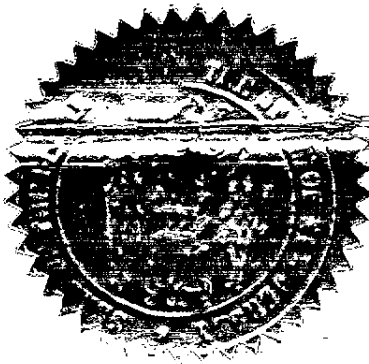
*I further certify that the registered agent and  
registered office are:*

*Agh&R Service Company  
One Centennial Sq  
Haddonfield, NJ 08033*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

STERLING CONSULTING CORP.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of February, 2000

*Roland M Machold*

Roland M Machold  
Treasurer