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Internet: <http://www.delbusinc.com>

or: <http://www.e-incorporate.com>

DELAWARE
BUSINESS
INCORPORATORS
INC.®

- ☐ Delaware incorporation and Limited Liability Company (LLC) formation
- ☐ Shelf corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
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- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)

August 9, 2000

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: STERLING MANAGEMENT SERVICES, INC.
File #: 11402

400003355044--9
-08/14/00--01070-013
*****78.75 *****78.75

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

W-20548

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

Lori M. Whitlock

Lori M. Whitlock

Enclosure

6/9/25
FILED
00 SEP 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

LORI M. WHITLOCK
DELAWARE BUSINESS INCORPORATORS, INC.
3422 OLD CAPITOL TRAIL, SUITE 700
WILMINGTON, DE 19808-6192

SUBJECT: STERLING MANAGEMENT SERVICES, INC.
Ref. Number: W00000020548

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00 SEP 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for STERLING MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00044793

*Please resubmit appl for Auth.
Resolution for fict name is
attached.
Thank you
Lori*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

ADPOTION OF A TRADE NAME

I, the undersigned KENNETH BRACKETT, do hereby certify
(Name)

that this Resolution of The Board of Directors of
STERLING MANAGEMENT SERVICES, INC.

a Corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on 7/15/00, 2000.

Be it resolved, that the above noted Delaware corporation, hereby adopts the name

STERLING MANAGEMENT SERVICES OF MIAMI, INC.

for use in the State of Florida.

Dated: 8/31/00

Kenneth Brackett

Signature of either Chairman, Vice Chairman or any officer

KEN BRACKETT PRESIDENT

Type or print Name & Title

DBI: 11402

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00 SEP 25 PM 3:31
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 MANAGEMENT SERVICES, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1012059

(FEI number, if applicable)

4. MAY 25, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON AUTHORIZATION FROM FLORIDA

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

7. 1 EDGEWATER DRIVE, APT. #2

CORAL GABLE, FL 33133

(Current mailing address)

8. MANAGEMENT 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: KEN BRACKETT

Office Address: 1 EDGEWATER DRIVE, APT. #2

CORAL GABLE

, Florida, 33133

(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.

Ken Brackett

(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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KEN BRACKETT

Address: 1 EDGEWATER DRIVE, APT. #2

CORAL GABLE, FL 33133

Director: _____

Address: _____

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

President: KEN BRACKETT

Address: 1 EDGEWATER DR. APT 2

CORAL GABLES FL 33133

Vice President: _____

Address: _____

Secretary: KEN BRACKETT

Address: 1 EDGEWATER DR. APT 2

CORAL GABLES FL 33133

Treasurer: _____

Address: _____

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

13. Ken Brackett

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

14. KEN BRACKETT X SECRETARY

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

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00 SEP 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STERLING MANAGEMENT SERVICES, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF
AUGUST, A.D. 2000.

FILED
00 SEP 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3234327 8300

001402191

Edward J. Freel
Edward J. Freel, Secretary of State

0609368

AUTHENTICATION:

08-09-00

DATE: