

# FO1000001727

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STERLING Electronics 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:

Lynne Wood

(Name of Person)

STERLING ELECTRONICS

(Firm/Company)

19135 US19 NORTH

SUITE H16

(Address)

CLEARWATER FL. 33764

(City/State and Zip code)

For further information concerning this matter, please call:

000003850280--3

-03/13/01--01050--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

mark Cohen

(Name of Person)

at (727) 524-4969

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W-1-6206

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 26 PM 4:08

FILED

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GP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2001

LYNNE WOOD  
STERLING ELECTRONICS CORPORATION  
19135 US 19 NORTH SUITE H16  
CLEARWATER, FL 33764

SUBJECT: STERLING ELECTRONICS CORPORATION  
Ref. Number: W01000006206

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TALLAHASSEE FLORIDA

We have received your document for STERLING ELECTRONICS CORPORATION and your check(s) totaling \$87.50. 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 note that this does not affect your filing in Nevada in any way, and is strictly for use in Florida. You may wish to call the number below to check the availability of any name you wish to adopt. Please also note that you are not allowed to add FLORIDA or OF FLORIDA to your name in order to form an adopted name.

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: 501A00016682

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TALLAHASSEE FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lynne Wood, do hereby certify  
(Name)

that this Resolution of the Board of Directors of STERLING ELECTRONICS CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada.

was duly adopted on July 1, 2000.

Be it resolved, that STERLING ELECTRONICS CORPORATION  
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

STERLING TECH ELECTRONICS CORPORATION for use in Florida.

Dated: 3/26/01

Lynne Wood  
Signature of either Chairman, Vice Chairman or any officer

Lynne Wood  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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 Electronics Corporation  
(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. Nevada 3. 91-2058143  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 20, 2001 - upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 19135 US19 NORTH SUITE H16 Clearwater FL 33764  
(Principal office address)  
19135 US19 NORTH SUITE H16 Clearwater FL 33764  
(Current mailing address)
8. To receive a resale license  
(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: Lynne Wood  
Office Address: 19135 US19 NORTH SUITE H16  
Clearwater, Florida 33764  
(City) (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.*

Lynne Wood  
(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Lynne Wood

Address: 19135 US19 NORTH SUITE H16

CLEARWATER FL. 33764

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

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

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

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

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

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

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

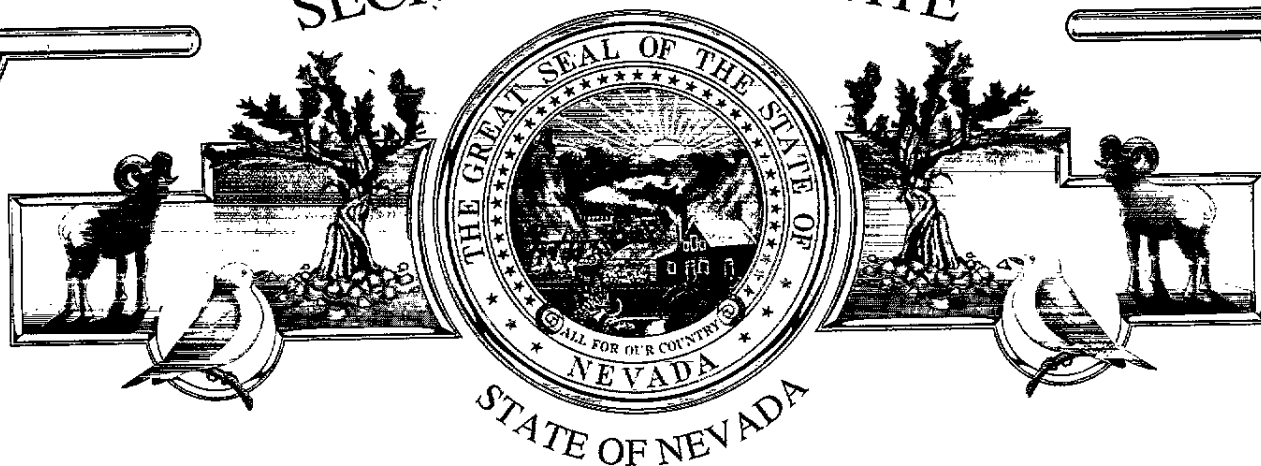
13. Lynne Wood

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

14. Lynne Wood - President

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **STERLING ELECTRONICS CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 10, 1967, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on March 6, 2001.

*Dean Heller*

Secretary of State

By

*S. J. Jarr*

Certification Clerk



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TALLAHASSEE FLORIDA

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