

From:

Division of Corporations

04/11/2011 15:30

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F11000001689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6381

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Account Number : I20000000088
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sterling Ridge CounterPointe Holdings Inc.

Certificate of Status	0
Certified Copy	1
Page Count	26
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/19/2011 15:31

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3/31/2011 12:23:41 PM PAGE 1/001 Fax Server



March 31, 2011

FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH, LTD Division of Corporations

SUBJECT: STERLING RIDGE COUNTERPOINTE HOLDINGS INC.
REF: W11000018287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation on your form must match the date on the certificate of status from your state. The registered agent name must be listed exactly as it appears in our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000083507
Letter Number: 611A00007816

From:

04/19/2011 15:30

#063 P.002/006



April 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH

SUBJECT: STERLING EDGE COUNTERPOINTE HOLDINGS INC.
REF: W11000021808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000083507
Letter Number: 311A00009405

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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 Ridge CounterPointe Holdings Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 27-245800G
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 18, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 223 W. Gregory Street, Pensacola, FL 32502
(Principal office address)

223 W. Gregory Street, Pensacola, FL 32502
(Current mailing address)

8. any lawful act or activity under the laws of the State of Florida
(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: NOT acceptable)

Name: National Corporate Research, Ltd., INC.

Office Address: 515 East Park Avenue

Tallahassee Florida 32301
(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.

National Corporate Research, Ltd.

By: [Signature]
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eric J. Alimi

Address: 4 Archer Road, Harrison, NY 10528

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Eric J. Alimi

Address: 4 Archer Road, Harrison, NY 10528

Vice President:

Address:

Secretary: Eric J. Alimi

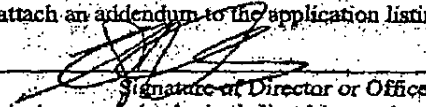
Address: 4 Archer Road, Harrison, NY 10528

Treasurer:

Address:

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

13.


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

ERIC J. ALIMI

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

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TALLAHASSEE, FLORIDA

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04/19/2011 15:31

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STERLING RIDGE COUNTERPOINTE HOLDINGS 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 TWENTY-NINTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STERLING RIDGE COUNTERPOINTE HOLDINGS INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8657006

DATE: 03-29-11

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