

F95000004126

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 659327-143722A-

AUTHORIZATION :

COST LIMIT : \$70700-

ORDER DATE : August 14, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 659327

CUSTOMER NO: 143722A

CUSTOMER: Mr. Arie A. Taykan
ARIE A. TAYKAN &
COMPANY, C.P.A.'S
Suite 201
7900 North University Drive
Tamarac, FL 33321

200001560182
-08/15/95--01010--020
***122.50 ***122.50

DOMESTIC FILING

NAME:

Sterling 2, Inc.
~~GREYGOLE TAE KWON DO, INC.~~

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
95 AUG 15 AM 10:37
DIVISION OF CORPORATION

W95-16430

FILED
95 AUG 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name conflict
Doc # P94-36259



RECEIVED

95 AUG 25 PM 2:06

FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

August 15, 1995

Please use our file date

CSC NETWORKS

SUBJECT: STERLING 2, INC.
Ref. Number: W95000016430

We have received your document for STERLING 2, INC. and your check(s) totaling \$122.50. 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 CORPORATE 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00038257

resubmitted
8-25-95

**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 2, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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 York State

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

3. June 7, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 06-1426845

(Federal Employer Identification number, if applicable)

6. Upon qualification

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

7. 9 Oliver Avenue, Middletown, New York 10940

(Current mailing address)

8. Production and sale of plastic disposable products.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Stephen Crescimanno

Address: Post Office Box 356 -NA
Chester, New York 10918

Vice Chairman: Kevin M. Looney

Address: 130 Adobe Circle
Jupiter, Florida 33458

Director: _____

Address: _____

Director: _____

Address: _____

FILED
 95 AUG 15 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B. Officers:

President: Kevin M. Looney
Address: 130 Adobe Circle
Jupiter, Florida 33458

Vice President: Stephen Crescimanno
Address: Post Office Box 356
Ghent, New York 10918

Secretary: Deborah C. Patterson
Address: 18357 Jupiter Landings Drive
Jupiter, Florida 33458

Treasurer: Deborah C. Patterson
Address: 18357 Jupiter Landings Drive
Jupiter, Florida 33458

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Nays Street
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: Gail Shelby
(Gail Shelby, Its Agent)

12. 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.

13. Stephen Crescimanno U-P
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

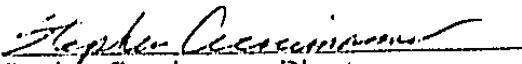
14. Stephen Crescimanno, Vice President
(Name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned STEPHEN CRESCIMANNO, do hereby certify that this Resolution of the Board of Directors of STERLING 2, INC., a corporation duly organized and existing under the laws of the State of New York, was duly adopted on August 22, 1995:

RESOLVED, that STERLING 2, INC., organized and existing in the State of New York, hereby adopts the name of STERLING LABORATORIES, INC., for use in Florida.

Dated: August 23, 1995

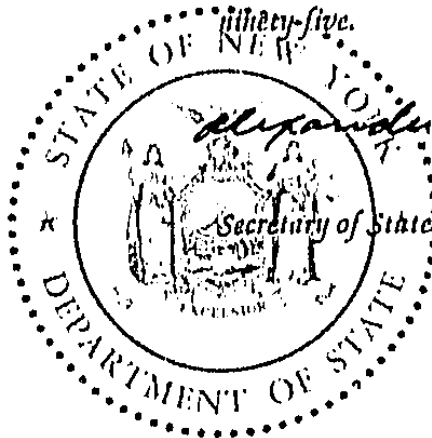

Stephen Crescimanno, Director

FILED
95 AUG 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of STERLING 2, INC. was filed on 06/07/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
one thousand nine hundred and
fifty-five.



Alexander F. Trenchard

199507240005

FILED
95 AUG 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F95000004126

1. Corporation Name

STERLING LABORATORIES, INC.

FILED

96 OCT -1 AM 9:12

STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

9 OLIVER AVE.
MIDDLETOWN NY 10940

Mailing Address

9 OLIVER AVE.
MIDDLETOWN NY 10940

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/15/1995

5. FIC Number

06-1426845

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

SR 75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DOC	LOONEY, KEVIN M	130 ADOBE CIRCLE	JUPITER FL 33458
PDC	CRESCIMANNO, STEPHEN	PO BOX 356	CHESTER NY 10918
ST	PATTERSON, DEBORAH C	18357 JUPITER LANDINGS DR.	JUPITER FL 33458
			20000136-01061-0116 -10/02/96-01061-0116 ***389.75 ***389.75

REINSTATEMENT

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Deborah C. Skipper, As agent

REGISTERED AGENT MUST SIGN

Date

9-30-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individual's listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Deborah C. Patterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/27/96

Daytime Phone #

561-743-8300