



F9700000573/

ACCOUNT NO. : 072100000032

REFERENCE : 580325 7138402

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 28, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 580325-005

CUSTOMER NO: 7138402

CUSTOMER: Mr. Steven King  
Sterling Capital Company  
5053 Ocean Boulevard

Sarasota, FL 34242

700002331597--4  
-10/28/97-01053-027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: STERLING CAPITAL COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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DIVISION OF CORPORATION  
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Name conflict  
pg 4-56792

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sterling Capital Company, Inc.  
(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:

Steven King  
(Name of Person)  
Sterling Capital Co.  
(Firm/Company)  
5053 Ocean Blvd.  
(Address)  
Sarasota, FL 34242  
(City/State/Zip)

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

Steven King at ( 941 ) 346-2400  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER 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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 28, 1997

CSC

SUBJECT: STERLING CAPITAL COMPANY, INC.  
Ref. Number: W97000024513

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for STERLING CAPITAL COMPANY, INC. 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 397A00052323

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DIVISION OF CORPORATIONS

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Steven King, President, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Sterling Capital Company, Inc.,

(Corporate Name)

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

was duly adopted on Oct. 28, 1997, 19     ,

Be it resolved, that Sterling Capital Company, Inc.  
(Corporate Name)

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

Sterling Capital Company of Sarasota, Inc. for use in Florida.

Dated: Oct. 29, 1997

  
Signature of either Chairman, Vice Chairman or any officer

Steven King

Type or print name

DNHS19(4/96)

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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 Capital Company, 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. Nevada 3. 04-3293762  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov. 1, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5053 Ocean Blvd., Sarasota, FL 34242  
(Current mailing address)

8. Any lawful business or enterprise  
(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: Steven King

Office Address: 5053 Ocean Blvd.  
Sarasota, Florida, 34242  
(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.*

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

Chairman: Steven King

Address: 5053 Ocean Blvd, Sarasota, FL 34242

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

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

Director: Barry Maxwell

Address: #126- 5053 Ocean Blvd., Sarasota, FL 34242

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

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

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

President: Steven King

Address: 5053 Ocean Blvd, Sarasota, FL 34242

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

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

Secretary: Steven King

Address: 5053 Ocean Blvd., Sarasota, FL 34242

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

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

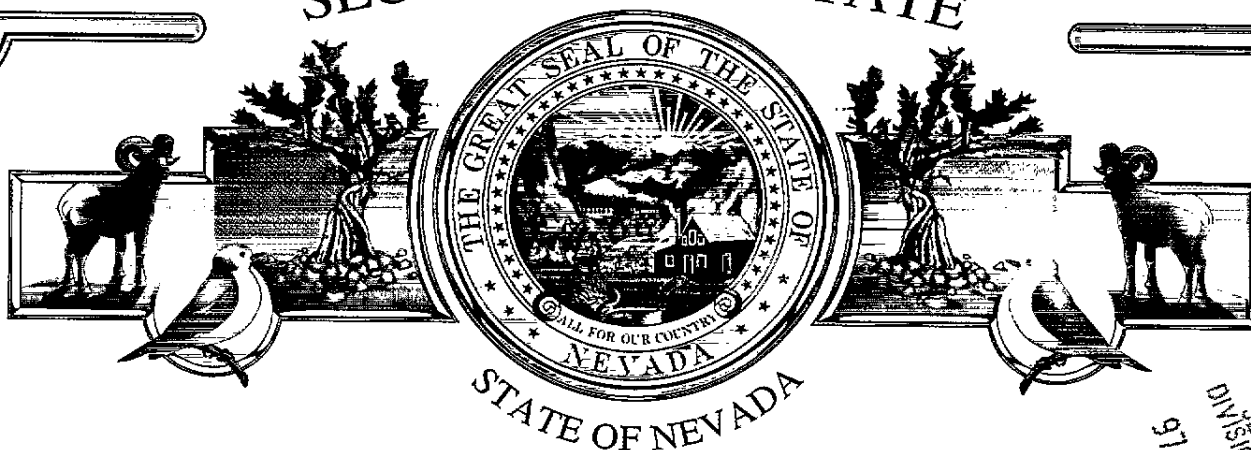
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Steven King, President  
(Typed or printed name and capacity of person signing application)

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# 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, and limited-liability partnerships 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 CAPITAL COMPANY, INC.**, 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 November 1, 1995, 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 October 23, 1997.



*Dean Heller*

Secretary of State

By

*[Signature]*  
Certification Clerk

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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