

**Electronic Articles of Incorporation
For**

N11000002359
FILED
March 07, 2011
Sec. Of State
tburch

STERLING LIFE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STERLING LIFE FOUNDATION, INC.

Article II

The principal place of business address:

1500 BEVILE ROAD
SUITE 606
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

1500 BEVILE ROAD
SUITE 606
DAYTONA BEACH, FL. 32114

Article III

The specific purpose for which this corporation is organized is:

FOR ANY EXEMPT PURPOSE PER S. 510(C)(3) OF IRC; PRES.
HAS ☐ REASONABLE BASIS TO BELIEVE CORP IS PRIVATE
OPERATION ☐ FOUNDATION; OPERATED EXCLUSIVELY FOR
EDUCATIONAL, ☐ CHARITABLE, AND/OR RELIGIOUS PURPOSES (UPON
DISSOLUTION ☐ ASSETS TO SAME).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GLEN KAPLAN
1500 BEVILE ROAD
SUITE 606
DAYTONA BEACH, FL. 32114

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GLEN KAPLAN

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Article VI

The name and address of the incorporator is:

DAVID A SIMS
8 PLEASANT COURT

LITTLE ROCK AR 72211

Electronic Signature of Incorporator: DAVID A SIMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
GLEN KAPLAN
1500 BEVILLE ROAD, SUITE 606
DAYTONA BEACH, FL. 32114

Title: DVP
LEANNE KAPLAN
1500 BEVILLE ROAD, SUITE 606
DAYTONA BEACH, FL. 32117

Title: D
DAVID SIMS
8 PLEASANT COURT
LITTLE ROCK, AR. 72211

Article VIII

The effective date for this corporation shall be:

03/01/2011