

**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