

P00000015338

January 26, 2000

Divisions of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

900003120489--5
-02/02/00--01039--015
*****87.50 *****87.50

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) Certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$ 35.00 - Filing Fee - Profit Corporation
52.50 - Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,

Lisa Peters 1-1-2000

Lisa Peters
Sterling Investments, Inc.

Enc.

FILED
00 FEB 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 14 2000

~~W00 335~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

LISA PETERS
13195 WINSFORD LANE
FORT MYERS, FL 33912

SUBJECT: STERLING INVESTMENTS, INC.
Ref. Number: W00000003358

*Change to Sterling Property
Investments, INC.*

We have received your document for STERLING INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 700A00006173

2-12-00

Jerusa Brown,

Enclosed is a copy of the corrected
document & a copy of your original letter.

My daytime telephone is (941) 481-7493 or a
cell phone # w/voice mail is (941) 281-1139.

Please call & let me know if this new name
is acceptable. (Message on voice mail would be great.)

Thank-you,

Lisa Peters

ARTICLES OF INCORPORATION
PROPERTY OF
STERLING INVESTMENTS, INC.

FILED
00 FEB 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Lisa Peters, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is **PROPERTY** **STERLING INVESTMENTS, INC.** The principal office and mailing address of the corporation is 13195 Winsford Lane, Fort Myers, Florida 33912.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 13195 Winsford Lane, Fort Myers, Florida 33912, and the name of the initial registered agent of the Corporation at that address is Lisa Peters. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Lisa Peters
13195 Winsford Lane
Fort Myers, Florida 33912**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

**Lisa Peters
13195 Winsford Lane
Fort Myers, Florida 33912**

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 1st day of January, 2000.

Lisa Peters
Lisa Peters

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lisa Peters, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of January, 2000.

Caprecia Lee Turner
NOTARY PUBLIC
State of Florida at Large

(SEAL)

My commission expires:



Caprecia Lee Turner
Commission # CG 860341
Expires Sep. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act: ^{PROPERTY}
That STERLING INVESTMENTS, INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation in the County of
Lee, State of Florida, has named Lisa Peters located at 13195 Winsford Lane, Fort Myers, Florida
33912, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Lisa Peters 1-1-2000
Lisa Peters

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00 FEB 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA