

MAY-08-2000 09:39

Harris, Barrett, Mann & Dew

727 894 2158 P.01/08

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

STERLING CAPITAL CONSULTANTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
STERLING CAPITAL CONSULTANTS, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is **STERLING CAPITAL CONSULTANTS, INC.**

ARTICLE 2.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address of this corporation is:

6550 First Avenue North
St. Petersburg, Florida 33710

ARTICLE 3.

CAPITAL STOCK

- A. This corporation is authorized to issue 1000 shares of \$.0001 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

Prepared by and Return to:
Matthew Schindel, Esquire
Harris, Barrett, Mann & Dew
Post Office Drawer 1441
St. Petersburg, Florida 33731-1441

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ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: John R. Kiefner, Jr., Esquire

Address: c/o Harris, Barrett, Mann & Dew, LLP
150 Second Avenue North
Suite 1500
St. Petersburg, Florida 33701

ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Alyn Towne, Sr.

Address: 6550 First Avenue North
St. Petersburg, Florida 33731-1441

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State, Division of Corporations, for the State of Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the his hand and seal this 4th day of May, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.


ALYN TOWNE, SR.

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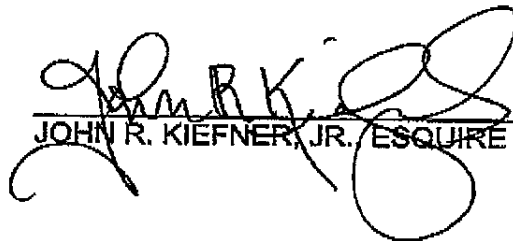
Harris, Barrett, Mann & Dew

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ACKNOWLEDGMENT:

Having been named to accept service of process for Sterling Capital Consultants, Inc., at the 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.


JOHN R. KIEFNER, JR., ESQUIRE

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