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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/25/00--01130--021  
\*\*\*\*\*78.75 . \*\*\*\*\*78.75

**SUBJECT:** STERLING AUTO BROKERAGE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** GEORGE C. HALE  
Name (Printed or typed)

4043 N LAKE ORLANDO PKWY SUITE#2112  
Address

ORLANDO FL. 32808  
City, State & Zip

407-2946991  
Daytime Telephone number

D. BROWN SEP 28 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

STERLING AUTO BROKERAGE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RIVERWALK COMPLEX  
4043 N LAKE ORLANDO PKWY  
SUITE 2112 ORLANDO FL. 32808

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND FIVE HUNDRED (1500)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE C. HALE  
5230 n.o.b.t. #305  
ORLANDO FL. 32810

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE C. HALE  
5230 n.o.b.t. #305  
ORLANDO FL. 32810

  
Signature/Incorporator

09 --15 -- 00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

09 - 15 - 00

Date