# 10615

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

THE STERLING GROUP INDUSTRIES INC.

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# ARTICLES OF INCORPORATION OF THE STERLING GROUP INDUSTRIES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be: THE STERLING GROUP INDUSTRIES INC. The principal place of business of this corporation shall be: 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, or territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at 1.00 per share.

#### ARTICLE IV- TERMS OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE OF CORPORATIONS

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Sterling Ferguson - President 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020

Betty Dixon – Vice President 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020

Kaleen Taft - Secretary/ Treasurer 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020

**ARTICLE VI - INCORPORATOR (S)** 

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

Sterling Ferguson 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 13th day of November 2000

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE Pursuant to the provisions of Section 607. 325, Floirda Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE STERLING GROUP INDUSTRIES INC.

2. The name and address of the registered agent and office is:

Sterling Ferguson 2514 Monroe St. Suite 101A, Hollywood, Florida, 33020 0 NOV 14 PM 12: 27

SIGNATURE

TITLE

Steeling E. Ferguson "PEsident

DATE 11 14 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITIES, AND I ACCEPT THE DUITIES AND OBLIGATIONS OF SECTION 697. 325, FLORIDA STATUES.

**SIGNATURE** 

DATE