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Law and Mediation Offices

William Robert Leonard

Certified County, Circuit and Family Mediator

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November 21, 2000

Division of Corporations, Dept. of State  
PO Box 6327  
Tallahassee, FL 32314

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-11/27/00--01106--001  
\*\*\*\*175.00 \*\*\*\*\*78.75

In Re: Sterling 2000 Freight Forwarding, Inc., a Florida corporation.

Gentlemen:

Enclosed are the following:

1. My check in the amount of \$175.00 (\$122.50 for filing and \$52.50 for certified copy); and
2. Original executed Articles of incorporation of Sterling 2000 Freight Forwarding, Inc., a Florida corporation; and
3. Photocopy for certifying and return; and
4. Return stamped envelope.

Please file and process as is your normal procedure.

Sincerely yours,

William Robert Leonard  
Enclosures as noted  
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FILED  
00 NOV 27 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb 11/30

**Articles of Incorporation  
of  
Sterling 2000 Freight Forwarding, Inc., a Florida  
corporation.**

**Article One. Name**

The name of this corporation is **Sterling 2000 Freight Forwarding, Inc.** corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article Two. Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including specifically that permitted by Chapter 607 Florida Statutes (1993).

**Article Three Capital Stock**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

**Article Four Registered Office, Registered Agent & Principle Office**

The initial Registered Office of this corporation shall be Suite 402, 633 So. Andrews Ave., Fort Lauderdale, Florida, 33301. The initial Registered Agent of this corporation is William Robert Leonard.

The initial Principle Office of this corporation shall be: 9003 W Coco Plum Circle, Plantation, FL 33324-3725

**Article Five Directors**

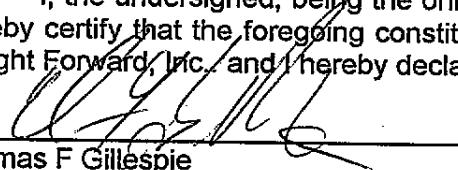
The number of directors constituting the initial Board of Directors is one. The name and address of the initial Board of Directors is: Thomas F Gillespie, 9003 W Coco Plum Circle, Plantation, FL 33324-3725.

**Article Six Incorporator**

The name and address of the Incorporator of these Articles of Incorporation is Thomas F Gillespie, 9003 W Coco Plum Circle, Plantation, FL 33324-3725.

**Signature of Incorporator**

I, the undersigned, being the only original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of Sterling Freight Forward, Inc., and I hereby declare and certify that the facts herein stated are true.

  
Thomas F Gillespie

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2000 by Thomas F Gillespie, who ☐ is personally known to me or ☒ has produced FLDLG421-826-42-107-0 as identification and who did/did not take an oath.

Signature: Glenda H. Kennedy  
Printed Name: Glenda H. Kennedy  
Notary Public, State of Florida at Large  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



**Acceptance by Registered Agent**

I, William Robert Leonard, do accept the appointment as Registered Agent and designate Suite 402, 633 So. Andrews Ave., Fort Lauderdale, Florida, 33301, as the Registered Office; all as set forth in the foregoing Articles of Incorporation.

William Robert Leonard  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA