# **BBB7060**



ACCOUNT NO. : 072100000032

REFERENCE: 050881 7160058

AUTHORIZATION:

ORDER DATE: February 26, 2001

ORDER TIME: 2:17 PM

ORDER NO. : 050881-005

CUSTOMER NO: 7160058

300003769233--9

CUSTOMER: Joanne Capuano, Legal Asst

David J. Wiener, P.A.

2401 PGA Boulevard

Suite 280

West Palm Beach, FL 33410

DOMESTIC FILING

NAME: STERLING NASC HOLDINGS, INC.

EFFECTIVE DATE:

\_\_ ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

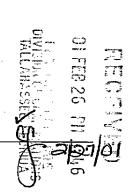
\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:



FILED

ARTICLES OF INCORPORATION

2001 FEB 26 PM 4: 50

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

STERLING NASC HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

47

### ARTICLE I. NAME

The name of the corporation shall be:
STERLING NASC HOLDINGS, INC.

The address of the principal office of this corporation shall be 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John W. S. Preston 2401 PGA Boulevard, Suite 280
Director Palm Beach Gardens, Florida 33410

David Kosoy 209 Phipps Plaza
Director Palm Beach, Florida 33480

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2001 FEB 26 PM 4:50

The name and street address of the incorporatoriate AHASSEE FLORIDA these Articles of Incorporation:

> Corporation Service Company 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on February 26, 2001.

Its`Agent, Laura R. Dunlap

Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position\_of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlar

Authorized Service Representative

jxm