

TRANSMITTAL LETTER

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FILED

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

01 MAR 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sterling Incorporated
(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: Franz C. Jobson
Name (Printed or typed)

18350 N.W. 2nd Avenue, Suite 500
Address

Miami, Florida 33169
City, State & Zip

(305) 374-1770
Daytime Telephone number

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-03/12/01--01141--012
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CB3-14

ARTICLES OF INCORPORATION

OF

STERLING INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years, or more, acting as incorporator of a corporation under Section 607 of the Code of Laws of Florida, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is STERLING INCORPORATED, whose office address shall be 220 NW 195th Avenue, Pembroke Pines, FL 33029.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is as follows:

- a. To engage in the business of purchasing and leasing real estate, and any other legal business.
- b. To borrow or raise money for any of the purposes of the corporation, and to issue stocks, bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed, or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage, pledge, conveyance or assignment in

trust of the whole or any part of the property of the corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, debentures, notes or other obligations of the corporation for its corporate purposes.

c. To carry out any one or more of the purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association, or corporation.

d. To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country.

e. To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private public or municipal, body politic under the government of the United States or any State, territory, or possession thereof, or any foreign government so far as and to the extent that the same may be done and performed by corporations organized under the Business Corporation Act of the State of Florida.

f. To do any and all things set forth, and in addition such other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation, or any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Business Corporation Act of the State of Florida.

FOURTH: The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000), with no par value, designated as Common Stock.

FIFTH: The preference, qualifications, limitations, restrictions and special relative rights in respect to the shares are: None

SIXTH: The corporation will not commence business until at least One Thousand Dollars (\$1,000.00) has been received by it as consideration for the issuance of shares.

SEVENTH: The provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation are: None.

EIGHTH: The shareholders shall have no personal liability and liability shall be limited to

investment.

NINTH: The provisions for the regulation of the internal affairs of the corporation are contained in the Bylaws.

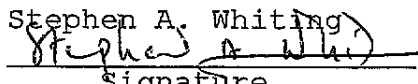
TENTH: The address, including street and number, of the initial registered office of the corporation is 220 NW 195th Avenue, Pembroke Pines, FL 33029. The initial registered agent for the Corporation at such address is Stephen Whiting.

ELEVENTH: The number of directors constituting the initial Board of Directors of the Corporation are two (2), and the names and address, including street number, if any, of the persons who are to serve as directors until the First Annual Meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

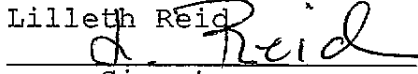
Stephen A. Whiting


Signature

220 NW 195th Avenue

Pembroke Pines, FL 33029

Lilleth Reid



Signature

220 NW 195th Avenue

Pembroke Pines, FL 33029

TWELFTH: The names and addresses of the incorporator is
as follows:

INCORPORATOR

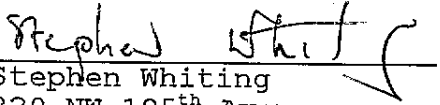


Franz C. Jobson, Esquire
FL Bar # 94500
18350 NW 2nd Avenue, Suite 500
Miami, FL 33169
(305) 374-1770

Date: 3-6-01

WRITTEN ACCEPTANCE

I the undersigned agree to act as registered agent for the
aforementioned corporation, pursuant to Section 607.0505,
Code of Laws of the State of Florida, and accept legal
notices and service on behalf of said corporation. It is
this 6th Day of March, 2001.


Stephen Whiting
220 NW 195th Avenue
Pembroke Pines, FL 33029

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TALLAHASSEE, FLORIDA