

PD20000063164

FILED

02 JUN -7 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600005725646--7  
-06/07/02--01016--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sterling Claim Services, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 JUN -7 AM 11:15  
DIVISION OF REGISTRATION

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

D. WHITE JUN -7 2002

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
STERLING CLAIM SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

STERLING CLAIM SERVICES, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3208 N.E. Beacon Street, Pompano Beach, Florida 33062. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

Jeremy Wheeler  
3208 N.E. Beacon Street  
Pompano Beach, FL 33062

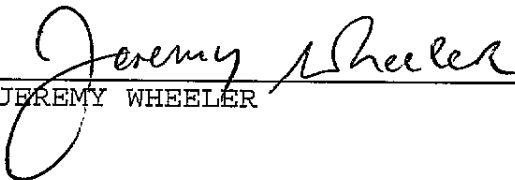
ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jeremy Wheeler, 3208 N.E. Beacon Street, Pompano Beach, FL 33062.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3208 N.E. Beacon Street, Pompano Beach, Florida 33062, and the name of the initial registered agent of the Corporation at that address is Jeremy Wheeler.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of June, 2002.

  
JEREMY WHEELER

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of June, 2002, by JEREMY WHEELER, as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires: \_\_\_\_\_

  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza



Cynthia C. Mendoza  
MY COMMISSION # CC951082 EXPIRES  
August 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

STERLING CLAIM SERVICES, INC., a corporation being organized  
under the laws of the State of Florida, designates 3208 N.E. Beacon  
Street, Pompano Beach, Florida 33062, as its registered office and  
has named JEREMY WHEELER as its agent to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for STERLING  
CLAIM SERVICES, INC. at the place designated in this Certificate,  
I hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By:

  
REGISTERED AGENT

C:\CORPORATE\STERLING.ART