

PO3006613422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400010048824

01/16/03--01031--010 **78.75

RECEIVED
03 FEB -4 AM 8:39
SECRETARY OF STATE
1114 N. 12th St. 10001

2003-2097
1606-607
JES
2/8/03

TRANSMITTAL LETTER

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

SUBJECT: STERLING EQUITY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Cynthia L. Gervino + Phyllis Pastore
Name (Printed or typed)

411 E. Hillsboro Boulevard Ste 201
Address

Deerfield Beach, FL 33441
City, State & Zip

954-596-5137
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

CYNTHIA L. GERVINO & PHILLIS PASTORE
411 E. HILLSBORO BLVD. STE 201
DEERFIELD BEACH, FL 33441

SUBJECT: STERLING EQUITY, INC.
Ref. Number: W03000002097

We have received your document for STERLING EQUITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ARTICLES CAN ONLY HAVE ONE REGISTERED AGENT. PLEASE REMOVE ONE OF THE REGISTERED AGENTS FROM ARTICLE SIX.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 303A00004235

**ARTICLES OF INCORPORATION
OF**

STERLING EQUITY, INC.

**ARTICLE ONE
CORPORATE NAME**

The Name of the corporation shall be:

STERLING EQUITY, INC.

The address of the principal office of this corporation shall be 411 E. Hillsboro Boulevard, Deerfield Beach, Florida 33441 and the mailing address of the corporation shall be 411 E. Hillsboro Boulevard, Deerfield Beach, Florida 33441.

**ARTICLE TWO
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

411 E. Hillsboro Boulevard
Deerfield Beach, Florida 33441

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

411 E. Hillsboro Boulevard
Deerfield Beach, Florida 33441

And the initial agent's at such address is Cynthia Gervino

03 FEB -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Cynthia Gervino, Partner
Phyllis Pastore, Partner
411 E. Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

Cynthia Gervino, Partner
Phyllis Pastore, Partner
411 E. Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE TEN
COMMENCEMENT DATE

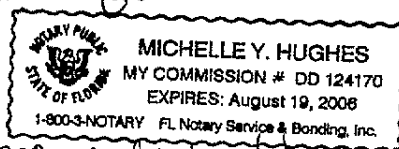
The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation

This 13 day of January 2003.

Cynthia L. Gervino
CYNTHIA L. GERVINO

Notary for Cynthia
GERVINO



Michelle Y. Hughes


Phyllis Pastore
PHYLLIS PASTORE

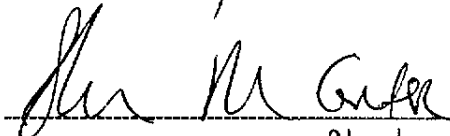
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Cynthia Gervino & Phyllis Pastore, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 13th day of January 2003

 Sheryl M Carter
My Commission DD043787
Expires August 03, 2005



Notary (For Phyllis Pastore only)
Notary Public, State of Florida

My Commission Expires: Aug 3, 2005

FILE
03 FEB -4 AM 8:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Cynthia Gervino & Phyllis Pastore as its Registered Agent's to accept service of process within this state.

Cynthia Gervino 1/13/03
Cynthia Gervino/Registered Agent Date

Removed → [Signature] 1/13/03
Phyllis Pastore/Registered Agent Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..

Cynthia Gervino 1/13/03
Cynthia Gervino/Registered Agent Date

Removed → [Signature] 1/13/03
Phyllis Pastore/Registered Agent Date