

PO3000057676

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

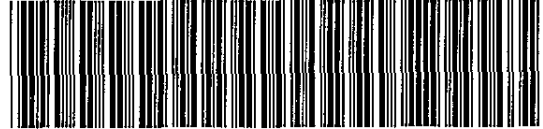
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

03 MAY 27 AM 10:56

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 27 PM 1:12

FILED

2

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5-27-03 Kelly



CERTIFIED COPY

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FILING

Arts

1.) The Sterling Collection, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF

THE STERLING COLLECTION, INC.

FILED
03 MAY 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: THE STERLING COLLECTION, INC.

The initial address of the principal office of the corporation is:

4707 S.E. 9th Place
Cape Coral, FL 33904

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on May 30, 2003.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at

any time is ten thousand (10,000) shares of common stock each share having a par value of one (\$1.00) Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - ADDRESS

The street address of the initial registered office of this corporation is 4707 S.E. 9th Place, Cape Coral, FL 33904. The name of the initial registered agent at such address is GARY E. AUBUCHON.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY E. AUBUCHON	4707 S.E. 9 th Place Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 22nd day of MAY, 2003.

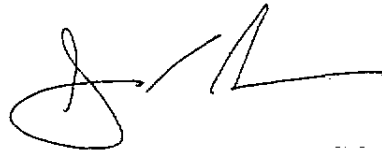


GARY E. AUBUCHON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 22, 2003



GARY E. AUBUCHON
Registered Agent

03 MAY 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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