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# TRANSMITAL LETTER

September 8, 2003

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

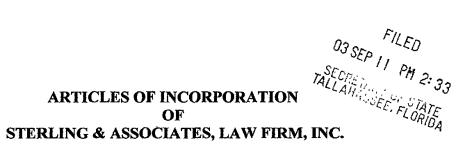
SUBJECT: STERLING & ASSOCATE LAW FIRM, INC.

Enclosed are an original and one (1) copy of the article of incorporation of Sterling & Associate Law Firm, Inc. and a check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50) to cover the cost of filing fee and certificate.

From: Shara S. Sterling

3305 Autumn Wood Dr. Apopka, FL 32703

Phone: (321) 277-1001



**THE UNDERSIGNED**, natural person(s) of legal age, acting as incorporator(s) of a corporation Under the laws of the State of Florida, adopt the following Article of Incorporation for such Corporation.

## ARTICLE I - NAME

The name of the corporation is STERLING & ASSOCIATES LAW FIRM, INC.

#### **ARTICLE II - DURATION**

The period of its duration is perpetual.

## ARTICLE III - NATURE OF BUSINESS

The purpose(s) for which this corporation is organized is" To establish a Law firm Business To practice Law in the State "consistent with general service to the public and the legal industry". "And any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statues".

#### ARTICLE IV – CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is one Million 1,000,000 shares of common stock having a par value of One Dollar (\$1.00) each.

- **Section I - Stated Capital:** The sum of all the shares of common stock of the corporation Outstanding at any particular time shall be the capital of the corporation.
- Section II No. of classes of stock: The shares of the corporation are not divided into classes.
- Section III No. of shares in series: The Corporation is not authorized to issue shares in series.
- Section IV Cumulative voting: Cumulative voting of shares is not authorized.
- Section V Preemptive Rights: There are no provisions limiting or denying to shareholders the Preemptive right to acquire additional treasury or corporate shares of the corporation.

## ARTICLE V - REGULATION OF INTERNAL AFFAIRS

The internal affairs of the corporation are governed by the "by-laws" which shall be established and approved by a majority of the directors at the First Meeting of the Board of Directors.

## ARTICLE VI - REGISTERED OFFICE, MAILING ADDRESS AND AGENT

The address of the initial registered office and principal place of business of the corporation is 3305 Autumn Wood Tr., Apopka, FL. 32703. The Name of the registered agent at such address is Shara S. Sterling who resides at 3305 Autumn Wood Tr. Apopka, FL. 32703.

#### ARTICLE VII – DIRECTORS AND INCORPORATORS

The initial number of directors and incorporators constituting the initial Board of Directors is one (1) and the name and address of the person(s) who are/is to serve on the board until the first meeting of the shareholders or until their successors are elected and qualify is/are:

#### Shara S Sterling

IN WITNESS WHEREOF, the undersigned made and subscribed to these Articles of

Incorporation at Apopka, Florida on the 6th, day of September 2003,

Shara S. Sterling

# STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Shara S. Sterling who did take an Oath this 6<sup>th</sup>, day of September 2003 and whom to me X personally known and/or ID# to be the person(s) described in and who subscribed to the above Article of Incorporation, and he/she/they did freely and voluntarily acknowledge before me according to the law that he/she/they made and subscribed to the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Florida in the same state and county, this 6<sup>th</sup>, day of September 2003

Egbert R Chambers
My Commission DB026679
Expires May 17 2005

Egbert R. Chambers, Notary Rublic

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues the following is submitted in compliance with said act. Sterling & Associate Law Firm, Inc. a for profit corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, 3305 Autumn Wood Tr., in the city of Apopka, County of Seminole, State of Florida, has named Shara S. Sterling, of 3305 Autumn Wood Tr., Apopka, Florida 32703 as its registered Agent.

Having been named as registered agent to accept the process for the above corporation, at the place designated in this certificate, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent and agree to comply with the provision of said act relative to the keeping open the said office.

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