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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 APR 27 A 8:12

FILED

04/25/05--01051--006 **87.50

TRANSMITTAL LETTER

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

SUBJECT: Sterling International Group, 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: Jack W. Caldwell

Name (Printed or typed)

308 Williams Avenue

Address

Port St. Joe, FL 32456

City, State & Zip

(850) 625-2008

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sterling International Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

308 Williams Avenue, Port St. Joe, FL 32456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales, Investments and Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Jack W. Caldwell, 308 Williams Avenue, Port St. Joe, FL 32456

ARTICLE VII INCORPORATOR

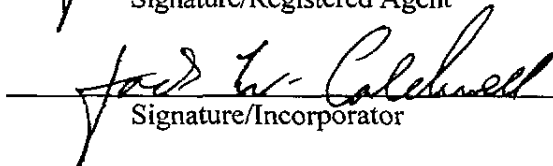
The name and address of the Incorporator is:

Jack W. Caldwell, 308 Williams Avenue, Port St. Joe, FL 32456

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date

FILED

2005 APR 27 A 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA