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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Steering Oaks II Inc.

File 2nd

Signature _____

Requested by: *W*

Name _____

Date *12/5*

Time *11:00*

Walk-In _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION

OF

STERLING OAKS II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **STERLING OAKS II, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **4815 US Highway 129, Live Oak, Florida 32060**, and the mailing address of the corporation shall be: **4815 US Highway 129, Live Oak, Florida 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **STACEY L. WORTH, 4815 US Highway 129, Live Oak, Florida 32060**.

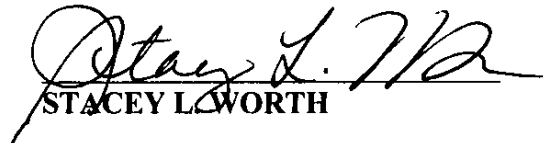
ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **STACEY L. WORTH, 4815 US Highway 129, Live Oak, Florida 32060.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation shall be: **STACEY L. WORTH, 8891 143rd Dr., Live Oak, Florida 32060;** and **JIMMY WORTH, 8891 143rd Dr., Live Oak, Florida 32060.**

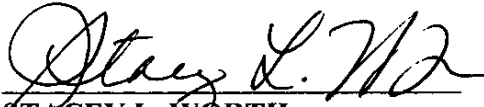
The undersigned Incorporator has executed these Articles of Incorporation on this 4th day of December, 2006, at Live Oak, Suwannee County, Florida.


STACEY L. WORTH

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **STERLING OAKS II, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **STERLING OAKS II, INC.**:
2. The name and address of the registered agent and registered office are as follows:
STACEY L. WORTH, 4815 US 129, Live Oak, Florida 32060.
3. Having been named as registered agent to accept service of process for the Corporation, **STERLING OAKS II, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


STACEY L. WORTH
Registered Agent

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TALLAHASSEE, FLORIDA