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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/19

COVER LETTER

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

SUBJECT: **Sterling Capital Investment 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: **Nelson E. Morales**
Name (Printed or typed)

648 NW 21st Street
Address

Wilton Manors, FL 33311
City, State & Zip

786 207 8320
Daytime Telephone number

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

Articles of Incorporation

Of

Sterling Capital Investment Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certify that we have organized together for the purpose of becoming For A Profit Corporation under the laws of the **State of Florida, Statue (FS) 607 and 621**, A For Profit Corporation, providing for the formation, rights, privileges, and immunities of such entity. We further declare that the following Articles shall serve as the charter and authority for the conduct of business of the corporation.

ARTICLE I. NAME

The name of this corporation shall be **Sterling Capital Investment Group, Inc.** "For A Profit Corporation".

ARTICLE II. PRINCIPAL OFFICE

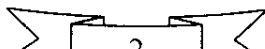
The Principal and mailing address of the For A Profit Corporation shall be located at **648 NW 21st Street, Wilton Manors, FL 33311, County of Broward, State of Florida**, but it shall have the power and authority to establish branch offices at any other place or places as the shareholders and directors may designate.

ARTICLE III. PURPOSE, POWER AND DURATION

Any and all lawful business. In addition to the powers authorized by the by the laws of the State of Florida For A Profit Corporation, the general nature of the business or business to be transacted, and which the For A Profit Corporation is authorized to transact shall be as follows:

1. To engage in any activity or business authorized under the Florida Statues.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all set things forth in these Articles to the same extend as a natural person might or could do.

3. *To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, goodwill, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this For A Profit Corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.*
4. *To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or government authority, or any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any such contracts.*
5. *To exercise all or any of the For A Profit Corporation powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by laws, while acting as agent, nominee, or attorney-in-fact- for any person or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of the For A Profit Corporation.*
6. *To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with other incidental or pertaining to, or going out to, or connected with its business powers, provided the same shall not be inconsistent with the laws of the State of Florida.*
7. *The several clauses contained in this statement if the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this For A Profit Corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by references to or inference from the terms of any other clause.*



They shall be regarded as independent purpose and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit For A Profit Corporation to carry on any business, exercise any power, or do any act which a For A Profit Corporation may not, under Florida laws, lawfully carry on, exercise, or do.

The term of duration of this For A Profit Corporation shall be perpetual, unless terminated in accordance with the Operating Agreement of the For A Profit Corporation or otherwise terminated in accordance with law.

The business of the For A Profit Corporation may be continued after the death, bankruptcy, insanity, expulsion, withdrawal or dissolution of a Director or Shareholder of the For A Profit Corporation, or after the occurrence of any other event causing the involuntary dissolution of the For A Profit Corporation if, within ninety (90) days after such event, the remaining or surviving Shareholders or Directors of the For A Profit Corporation unanimously elect to continue the business of the For A Profit Corporation.

ARTICLE IV. SHARES, PROFIT AND LOSSES

The number of shares of stock is **1,000** which Shareholders shall paid in cash to the For A Profit Corporation for startup operational purpose.

<u>Shareholder</u>	<u>Capital Contribution</u>	<u>Ownership of Shares</u>
Lucy M. Hislop	\$500.00	50%
Nelson E. Morales	\$500.00	50%

Additional contributions will be made as required for investment purposes, as determined by unanimously consent of the shareholders. Shareholders will make contributions in the proportionate shares.

Shareholders shall have the right to admit new members by unanimously consent. Contributions required of new Shareholders shall be determined as of their time of admission to the For A Profit Corporation.

Profit Sharing. Shareholders shall be entitled to the net profits arising from the operation of the For A Profit Corporation business that remain after the payment of the expenses of conducting the business of the For A Profit Corporation. Each shareholder shall be entitled to its proportionate share of the profits. The distributive

share of the profits shall be determined and paid to the share holder each year on the anniversary of the commencement of the For A Profit Corporation, the month and the day of the commencement date being the date if the filing of these Articles or an alternative date unanimously agreed by Shareholders.

Losses. All losses that occur in the operation of the For A Profit Corporation business shall be paid out of the capital of the For A Profit Corporation and the profits of the business.

**ARTICLE V.
INITIAL
OFFICERS
AND/OR
DIRECTORS**

The name and address of the initial officers and/or directors of the For A Profit Corporation is as follows:

Lucy M. Hislop, CEO, Operating and Sales Director, 2970 NW 15 Street, Miami, FL 33125

Nelson E. Morales, CEO, Finance and Marketing Director, 648 NW 21st Street, Wilton Manors, FL 33311

**ARTICLE VI.
REGISTERED AGENT**

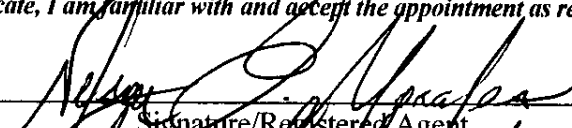
Nelson E. Morales, 648 NW 21st Street, Wilton Manors, FL 33311

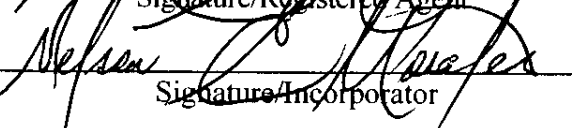
**ARTICLE VII.
INCORPORATOR**

Nelson E. Morales, 648 NW 21st Street, Wilton Manors, FL 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Incorporator

10th day of December, 2008
Date

10th day of December, 2008
Date