

P120000092573

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
STERLING GROUP INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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11/2/2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 2012

EMPIRE CORPORATE KIT COMPANY

SUBJECT: STERLING GROUP INC.
REF: W12000056143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

850-617-6381

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Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000263130
Letter Number: 312A00026850

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

STERLING GROUP FOODS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:
5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having .001 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL RAPP
5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

ARTICLE VII

The name and address of the board of directors shall be:

VP/T
JENNIFER RAPP
5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

P/S
JONATHAN L. RAPP
5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

ARTICLE VII

The name and address of the incorporator(s) to these Article of Incorporation
Shall Be:

JENNIFER RAPP
5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

The undersigned has executed these Articles of Incorporation this 30TH Day
of OCTOBER 2012.



INCORPORATOR
Signature

H12000263130

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

STERLING GROUP FOODS INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michael Repp
REGISTERED AGENT

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