

10/1/2018

Division of Corporations

Florida Department of State
Division of Corporations
Section of Filing for the State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000285392 3)))



H180002853923ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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 Commodities Corp.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

2018 OCT -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

**ARTICLES OF INCORPORATION
OF
STERLING COMMODITIES CORP.**
In Compliance with Chapter 607 and Chapter 621, F.S. (Profit)

Article I

Name

The name of this corporation is Sterling Commodities Corp. (the "Corporation").

Article II

Duration

The Corporation shall have perpetual existence.

Article III

Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of the Corporation shall be:

1500 South Ocean Blvd, Apt 303
Boca Raton, Florida 33432

Article V

Capital Stock

The Corporation is authorized to issue 200 shares of common stock at \$0.01 par value per share.

Article VI

Registered Agent

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410, and the name of the registered agent of the Corporation at that address is Corporate Creations Network Inc.

Article VII

Initial Board of Directors

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Martin B. Greenberg
1500 South Ocean Blvd, Apt 303
Boca Raton, Florida 33432

David Greenberg
1500 South Ocean Blvd, Apt 303
Boca Raton, Florida 33432

Lauren Jason
1500 South Ocean Blvd, Apt 303
Boca Raton, Florida 33432

Article VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

Marcos P. Martinez, Esq.
c/o Proskauer Rose LLP
2255 Glades Road, Suite 421A
Boca Raton, Florida 33431

Article IX

Powers

The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided that the person proposed to be indemnified meets the requisite standard of conduct for permissive indemnification as set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be an officer, director, employee or agent of the Corporation, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaw provision adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The corporate existence of this Corporation shall begin effective upon filing.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of October, 2018.


MARCOS P. MARTINEZ, ESQ.
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: October 1, 2018

By:


Name: Robert Gomez
Title: Special Secretary

Corporation Creations Network Inc.
As Registered Agent