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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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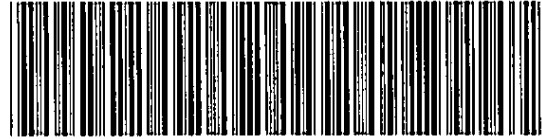
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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79, 22, 2022-01-29, 11:25, 11:25

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ALABAMA

D. O'KEEFE

OCT - 5 2022

Attorneys At Law
MCRAE LAW OFFICES, P.A.
5300 West Atlantic Avenue, Suite 412
Delray Beach, Florida 33484
Phone: 561-638-6600
Fax: 888-308-6020

Mitchell T. McRae
Steven G. Goerke *

* Board Certified Civil Trial Lawyer

September 21, 2022

VIA FEDEX

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
(850) 245-6052

Re: Sterling Consulting Corporation

Dear New Filing Section:

Enclosed please find documentation to convert an "eligible business entity" into a "Florida Profit Corporation" pursuant to section 607.11933, Florida Statutes. An original and one copy is enclosed with this transmittal, along with our check in the amount of \$122.50 representing filing fees, certified copy, and certificate of status costs.

Also enclosed please find the Colorado Secretary of State Certificate of Fact of Good Standing confirming that STERLING CONSULTING CORPORATION formed or registered on under the law of Colorado, has complied with all applicable requirements of, and is in good standing with that office.

Very truly yours,

MCRAE LAW OFFICES, P.A.

By: /s/Mitchell T. McRae
MITCHELL T. MCRAE, ESQ.
mmcrae@mcraselawfirm.com

Enclosures: as stated

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sterling Consulting Corporation
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Mitchell T. McRae
Contact Person

McRae Law Offices, P.A.
Firm/Company

5300 W. Atlantic Ave., Suite 412
Address

Delray Beach, Florida 33484
City, State and Zip Code

mmcrae@mcraelawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell T. McRae at (561) 638-6600 (Ext 1)
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Sterling Consulting Corporation

Enter Name of the Converting Entity

2. The converting entity is a **corporation**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Colorado**
(Enter state, or if a non-U.S. entity, the name of the country)

on **December 30, 1987**
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Sterling Consulting Corporation

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **September 14, 2022**
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 14 day of September, 2022.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Richard A. Block Title: President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Richard A. Block Title: President, CEO

Signature: 

Printed Name: Andrea A. Block Title: Vice President, COO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: Sterling Consulting Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

15880 Laurel Oak Circle
Delray Beach, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized is to transact any and all lawful
business for which corporations may be incorporated under the "Florida Business
Corporation Act", Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Richard A. Block, Pres. CEO

Address: 15880 Laurel Oak Circle
Delray Beach, Florida 33484

Name and Title: Andrea A. Block, VP COO

Address: 15880 Laurel Oak Circle
Delray Beach, Florida 33484

Name and Title: Kimberly Fenimore VP CFO

Address: 4101 E. Louisiana Ave. Ste 300
Denver, Colorado 80246

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
1st DISTRICT
JALAMASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Richard A. Block
Address: 15880 Laurel Oak Circle
Delray Beach, Florida 33484

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



Required Signature/Registered Agent

September 14, 2022

Date

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CLERK OF DISTRICT COURT
ATLANTA, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

STERLING CONSULTING CORPORATION

is a

Corporation

formed or registered on 12/30/1987 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871767107.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/13/2022 that have been posted, and by documents delivered to this office electronically through 09/14/2022 @ 15:34:21.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/14/2022 @ 15:34:21 in accordance with applicable law. This certificate is assigned Confirmation Number 14314544.



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's