

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086

**csc networks**

**P95000001622**

MAIL TO:  
P.O. BOX 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521684 6258A

AUTHORIZATION

COST LIMIT : 9122.50

*Patricia Payne*

ORDER DATE : January 6, 1995

950001312419

ORDER TIME : 11:56 AM

ORDER NO. : 521684

CUSTOMER NO: 6258A

CUSTOMER: Dennis P. Cronin, Esq  
BOND SCHOENECK & KING

Suite 107  
1167 Third Street South  
Naples, FL 339407098

RECEIVED  
95 JAN -6 PM 1:30  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: STERLING OAKS CONSTRUCTION,  
INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

*Lme 1/6/95*

FILED  
95 JAN -6 PM 3:05  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

95 JAN -6 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STERLING OAKS CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name

The name of the Corporation is: STERLING OAKS CONSTRUCTION, INC..

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 1167 Third Street South, Suite 107, Naples, Florida 33940, and the name of its initial Registered Agent at that address is Dennis P. Cronin, Esquire.

#### Article 6. Principal Office

The address of the principal office of the Corporation is 16990 North Tamiami Trail, Naples, Florida 33963.

#### Article 7. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Michael H. DeGroote

1100 Burloak Drive, Garden Level  
Burlington, Ontario L7L 6B2 CANADA

Jay Krinsky

3820 South Grande Drive  
Boca Raton, Florida 33433

Stefan Johansson

642 6th Avenue North  
Naples, Florida 33940

David N. Sexton

1167 Third Street South  
Naples, Florida 33940

Article 8. Incorporators

The name and address of each Incorporator is as follows:

Michael H. DeGroote

1100 Burloak Drive, Garden Level  
Burlington, Ontario L7L 6B2 CANADA

Jay Krinsky

6820 South Grande Drive  
Boca Raton, Florida 33433

Stefan Johansson

642 6th Avenue North  
Naples, Florida 33940

David N. Sexton

1167 Third Street South  
Naples, Florida 33940

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4 day of January, 1975.

  
JAY KRINSKY, Director/Incorporator

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF COLLIER                )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAY KRINSKY who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of January, 1995.

Lynn Schappacher  
Notary Public

Printed Name Lynn Schappacher

My Commission Expires:



LYNN SCHAPPACHER  
My Commission CC301783  
Expires Jul. 13, 1997  
Bonded by ANB  
800-852-6878

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of STERLING OAKS CONSTRUCTION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 9<sup>th</sup> day of January, 1995.

Dennis P. Cronin  
DENNIS P. CRONIN, Registered Agent