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ACCOUNT NO. 1

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UPFERENCE : 521684

62584

AUTHORIZATION :

COST LIMIT :

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ORDER DATE : January 6, 1995

ORDER TIME : 11:51 AM 800001372418

ORDER NO. :

521684

CUSTOMER NO:

6258A

CUSTOMER:

Dennis P. Cronin, Esq

BOND SCHOENECK & KING

Suite 107

1167 Third Street South Naples, FL 339407098

DOMESTIC FILING

NAME:

STERLING DAKS SALES, 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 INTTIALS:

95 JAN - 6 PH 3: 05
TALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF STERLING OAKS SALES, 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 same of the Corporation is: STERLING OAKS SALES, 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.

### Articla 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 10" 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

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, FL 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, FL 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  $\frac{1}{2}$  day of  $\frac{1995}{2}$ .

JAY KRINSKY, Director/Incorporator

STATE OF FLORIDA )
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 \_\_\_\_\_\_ day of \_\_\_\_\_\_\_. 199 \_\_\_\_\_.



LYNN SCHAPPACHER My Commission CG301783 Expires Jul. 13, 1997 Bonded by ANB 800-852-5878

#### ACCEPTANCE BY REGISTERED AGENT

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

DATED this 3 co day of

199 5

DENNIS P. CRONIN, Registered Agent