

	ACCOUNT NO. 1 07210000003	
	REFERENCE: 629233 9446A AUTHORIZATION:	 -
	COST LIMIT: \$ 122.50	
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CUSTOMER NO	0: 9446A	
	Cheri Giles, Legal Assistant	
	HOLLAND & HOLLAND	
	P.o. Box 11268	
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	P.o. Box 11268 St. Petersburg, FL 33733	95 JUN 30 PH 1 SECRETARY OF STA TALLAHASSEE, FLOO
NAME	P.o. Box 11268 St. Petersburg, FL 33733 DOMESTIC FILING	JUN 30 CCRETARY S LLAHASSEE

CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS: T. BROWN JUN 3 0 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF.

STERLAND CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: STERLAND CORPORATION

The address of the principal office of this corporation shall be 125 28th Street North, St. Petersburg, Florida 33713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK .

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 3230%, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the in tial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

W. Langston Holland 125 28th Street North St. Petersburg, Florida 33713

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 30, 1995.

CORPORATION SERVICE COMPANY

By: XCULO P DUCA Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: SOUND R. Dunlap

Its Agent, Laura R. Dunlap

DAS/dks

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P.9500005/20/

ATTORNEYS AT LAW

HURLIY W. HOLLAND (1897-1973) PLLIOTT W. HOLLAND (1928-1988) W. LANGSTON HOLLAND 125 28th Street North St. Petersburg, Feorida 33713

> Pit (813) 327-2400 Fx (813) 327-2007

PLEASE RELLY TO: POST OFFICE BOX 11268 St. Petersennio, Florida 33733

August 9, 1995

Division of Corporations P.O. Box 6327 Tallwhasses, FL 32314

Re: Sterland Corporation Reference No. P95000051201 100001559951 -03/15/95--01027--013 *****35.00 *****35.00

Gentlemen:

As per your letter dated July 31, 1995, enclosed is our check in the amount of \$35.00 for the fee to file our document.

Sincerely,

Cheri A. Giles, Bookkeeper HOLLAND AND HOLLAND

Encl.

STERL1.DOC

CRACIO. 8/17 1B

'Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: STERLAND CORPORATION June 30, 1995 Document number P95000051201 Date of incorporation 2. The name and address of the current registered agent and office: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) W. Langston Holland 125 28th Street North, St. Petersburg, FL 33713 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. James R. Nagelsen, President Typed or printed name and title DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Division of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314

DATE ____

SIGNATURE_

(Registered Agent)

FILING FEE: \$35.00

CR2E045 (7-91)