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TRANSMITTAL LETTER

FILED
95 AUG 25 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

3000001568763
-02/25/95--01048--014
***122.50 ***122.50

SUBJECT: STERLING IMAGES OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUNIOR STERLING
Name (printed or typed)

315 OLD DUNN COURT
Address

LAKE MARY, FLORIDA 32746
City, State & Zip

X (407) 330-7883
Daytime Telephone number

8/25/95
CSTA - 378 1)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *STERLING, IMAGES OF FLORIDA, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*315 OLD DUNN COURT
LAKE MARY, FLORIDA 32746*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JUNIOR STERLING
315 OLD DUNN COURT
LAKE MARY, FLORIDA 32746*

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AJANAE STERLING
315 OLD DUNN COURT
LAKE MARY, FLORIDA 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JULY, 1995.

X Ajanae Sterling
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

STERLING IMAGES OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

JUNIOR STERLING
(NAME)

315 OLD DUNN COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FLORIDA 32746
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 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.

Junior Sterling
(SIGNATURE)

8/21/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314