

9201 HAYS STREET

800-342-8086



P9500072648

ACCOUNT NO. : 072100000032

REFERENCE : 685139 127310A

AUTHORIZATION : *Patricia T...*

COST LIMIT : 370.00

ORDER DATE : September 18, 1995

ORDER TIME : 4:10 PM

600001589186

ORDER NO. : 685139

CUSTOMER NO: 127310A

CUSTOMER: Mr. Harry B. Duffy
MR. HARRY B. DUFFY

Suite 126
6278 North Federal Highway
Ft. Lauderdale, FL 33308

RECEIVED
95 SEP 20 10:10:10

DOMESTIC FILING

NAME: STERLING EQUITIES, INC.

FILED
95 SEP 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN SEP 20 1995

ARTICLES OF INCORPORATION
OF
STERLING EQUITIES, INC.

FILED
95 SEP 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

STERLING EQUITIES, INC.

The address of the principal office of this corporation shall be 6278 North Federal Highway, Suite 126, Fort Lauderdale, Florida 33308, 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 no 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 32301, 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Harry B. Duffy Dir.	6278 North Federal Highway Suite 126 Fort Lauderdale, Florida 33308
------------------------	--

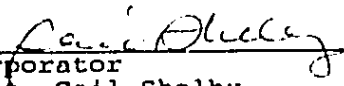
Gerald F. Looney Dir.	Same
--------------------------	------

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 19, 1995.

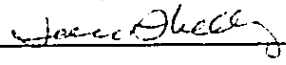


Incorporator
Its Agent, Gail Shelby

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.

By: _____


Authorized Service Representative
Corporation Service Company

RCB/das