

6/14/96
11:42 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000008366))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: JOHN SHEA, P.A.
2940 S TAMiami TRAIL

SARASOTA FL 34239-

6100

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: STEPHANIE ROBINSON
PHONE: (941) 365-0048
FAX: (941) 365-0692

((H96000008366))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: SIERRAH CORPORATION

FAX AUDIT NUMBER: H96000008366

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/14/1996

TIME REQUESTED: 11:42:04

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

102331002046

Note: Please print this page and use it as a cover sheet when
submitting

documents to the Division of Corporations. Your document cannot be
processed

without the information contained on this page. Remember to type the
Fax Audit

number on the top and bottom of all pages of the document.

((H96000008366))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 JUN 17 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN 14 PM 12:16

RECEIVED

86121-060
6-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthain
Secretary of State

June 14, 1996

JOHN SHEA, P.A.
2940 S. TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: BIERMAN CORPORATION
REF: W96000012798

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000008366
Letter Number: 996A00029804

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit #H96000008366

ARTICLES OF INCORPORATION

OF

SIERRAH CORPORATION OF SARASOTA

96 JUN 17 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is SIERRAH CORPORATION OF SARASOTA.

ARTICLE II - PURPOSE

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 825 So. Osprey Ave., #106, Sarasota, Florida 34236.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

PREPARED BY: John Shea, P.A.
2940 So. Tamiami Trail, Sarasota, FL 34239
941/365-8848
Florida Bar No. 261424

Fax Audit#H96000008366

Fax Audit #H96000008366

ARTICLE VII - DIRECTORS

This corporation shall have an initial Board of Directors consisting of two directors, whose names and street addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
VINCE CAMPANALE	200-1187 Bank St. Ottawa, Ontario K1S 3X7
TONY CAMPANALE	200-1187 Bank St. Ottawa, Ontario K1S 3X7

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TONY CAMPANALE	200-1187 Bank St. Ottawa, Ontario K1S 3X7

ARTICLE IX - BYLAWS

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

ARTICLE X - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that

Fax Audit#H96000008366

Fax Audit # H96000008366

such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE X. - PRINCIPAL OFFICE AND REGISTERED AGENT

This corporation has named John Shea as its agent to accept service of process within the State. The street address of the initial registered office is 2940 South Tamiami Trail, Sarasota, Florida 34239.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 25 day of June, 1996.

Tony Campanale
Tony Campanale

DOMINION OF CANADA
PROVINCE OF ONTARIO
DISTRICT OF RUCC

The foregoing instrument was acknowledged before me this 25 day of JUNE, 1996 by Tony Campanale who is personally known to me or who has produced his driver's license as identification.

My commission expires:

Walter J. [Signature]
Print Name: WALTER J. [Signature]
NOTARY PUBLIC
Commission does not expire

Fax Audit # H96000008366

Fax Audit # H96000008366

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.


John Shea

FILED
96 JUN 17 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA