Hill the ta 10 19049, 230000 0.03 Teles 24, 1924 FLORIDA DIVISIONOF CORPORA 10:33 AM ENO M ACCE PUBLIC CCH HOUNC 18-0000 MIAMI FL 331384 STORMONT CONTACT: RAY PHONE: (308) 541-3694 FAX: (305) 541-3770 (904) FLORIDA PROFIT CORPORATION OR P.A. (**(**(H96000008750))) DOCUMENT TYPE: NAME: STIRLING SERVICE, INC. FAX AUDIT NUMBER: CURRENT STATUS: REQUESTED TIME REQUESTED: 10:33:48 CERTIFICATE OF STATUS: 0 H96000008760 DATE REQUESTED: 00/24/1990 CERTIFIED COPIES: NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX NUMBER OF PAGE . 6

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TO

June 21, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahansee, FL 32314

Re: Incorporation Documents

Dear Siri

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Stirling Service, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

David Houle

PREPARED BY:
David S Hermandez
210 N University Drive #502
Coral Springs, Fl 33071
305-346-7288

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The undersigned subscribes to these Prticles of Incorporation, natural person, Competent to contract, dose hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Stirling Survice, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may ongage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par volue.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preamptive Rights</u>. Every shampholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Rouletered Office and Agent. The street address of the initial registered office of this corporation is: 9160 Saddlu Croek Dr., Boca Raton, Fl, 33496 and the name of the initial register agent of this corporation at that address is David Houle.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be sither increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation Are:

David Houle & John Vantine

David Houle & John Vantine 9160 Saddle Creek Dr. Boom Raton, PL 33496

ARTICLE IX. Officers. The initial officers of the corporation will be: David Houle, President/Treasurer, and John Vantine, Vice-President/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

pavid Houle 9160 Saddle Creek Dr. Boca Raton, FL 33496

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the sharsholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 9160 Saddle Creek Dr., socs Raton, FL 33496.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The Corporation shall be effective upon acceptance by the State of Flor/de of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 1996

COUNTY OF BROWARD

SEFORE ME, the undersigned authority, per onally appeared, David Houle, known be and known by me to be the person who executed the foregoing Articles of Inc. poration and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 21st Cay of June, 1996

		NOVARY PUBLIC	_
Му	Commission	Expires:	

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, David Houle do horeby consent to serve as registered agent for the corporation, Stirling Service, Inc. this 21st day of June, 1996.

David House

Address of registered agent:

9160 Saddle Creek Dr. Boca Raton, FL 33496

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