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PREPARED BY
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 821986 7101224

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 10 AM 9:34

ORDER DATE : January 26, 1996

ORDER TIME : 2:21 PM

ORDER NO. : 821986

CUSTOMER NO: 7101224

CUSTOMER: Mr. Noel J. Guillma
MR. NOEL J. GUILLMA

600001880276

5816 North University Drive
Fort Lauderdale, FL 33321

DOMESTIC FILING

NAME: STERNCO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

RECEIVED
95 JUL 10 PM 4:50
DIVISION OF CORPORATIONS
JF 7/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

26 JUL 10 AM 9:34

ARTICLES OF INCORPORATION

OF

STERNCO, INC.

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:

STERNCO, INC.

The address of the principal office of this corporation shall be 5816 North University Drive, Fort Lauderdale, Florida 33321, 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 1,000 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:

Andrew Barnett
Director

5816 North University Drive
Fort Lauderdale, Florida 33321

Bonnie Hildebrand
Director

13320 West Revham Court
Wellington, Florida 33414

96 JUL 10 AM 9:34

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 July 10, 1996.

Laura R. Dunlap
Incorporator
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.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

MKE