

P96000058337

TRANSMITTAL LETTER

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

4000001881264
07/10/96--01020-011
*****122.50 *****122.50

SUBJECT: STERLING HOWARD & Company, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 102.50.

FROM: Sudie Hiller
Name
109 Odin Drive
Address
Winter Haven FL 33884
City, State, & Zip
(941) 324-9225
Telephone Number

FILED
05 JUL -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 11 1996

Note: Additional copy of articles is needed when certified copy is requested.

FILED

ARTICLES OF INCORPORATION 96 JUL -9 PM 4:17

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STERLING HOWARD & COMPANY, Inc.

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.

ARTICLE I NAME

The name of the corporation shall be:

STERLING HOWARD & COMPANY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

109 ODIN DRIVE
WINTER HAVEN FL 33884

ARTICLE III CAPITAL STOCK

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

ONE - HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUDIE HILLER
109 ODIN DRIVE
WINTER HAVEN FL 33884

ARTICLE V INCORPORATION(S)

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

Sudie Hiller
109 OAIN DRIVE
WINTER HAVEN FL 33884

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

8th day of July, 1996.

Sudie Hiller/President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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, Howard & Company, Inc.

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

Sudie Miller
(NAME)

109 Odin Drive
(P.O. BOX NOT ACCEPTABLE)

Winter Haven FL 33884
(CITY/STATE/ZIP)

REC'D BY MAIL
FLORIDA
STATE
AGENCY
JULY 9 PM 4:17
1996
SUDIE MILLER

SIGNATURE Sudie Miller
(corporate officer)

TITLE PRESIDENT

DATE July 8th, 1996

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.

SIGNATURE Sudie Miller

DATE July 8, 1996

REGISTERED AGENT FILING FEE \$35.00