

TRANSMITTAL LETTER

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86 SEP 18 AM 8 35
FBI - MIAMI
FLORIDA

7c SEP 19 1996

EFFECTIVE DATE

9.17.96

ARTICLES OF INCORPORATION

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 Consultants, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1025 S. Beach Street #40
Daytona Beach, Florida
32114.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one-thousand (1000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jamie F. Wolford
1025 S. Beach Street #40
Daytona Beach, FL 32114

ARTICLE V INCORPORATOR(S)

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

Jamie F. Wolford
1025 S. Beach Street #40
Daytona Beach, FL 32114

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation for *Sterling Consultants, Inc.* shall be this 17th day of September, 1996.

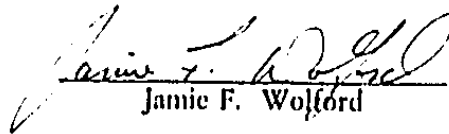
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE VII OFFICERS/DIRECTORS

The designated officers for the corporation (Sterling Consultants, Inc.) shall be as follows:

President: Jamie F. Wolford
Vice President: Lisa G. Wolford
Treasurer: Jamie F. Wolford
Secretary: Jamie F. Wolford

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of September, 1996.



Jamie F. Wolford

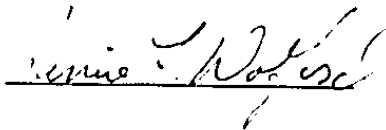
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Consultants, Inc.*
2. The name and address of the registered agent and office is:

Jamie F. Wolford
1025 South Beach Street, #40
Daytona Beach, Florida, 32114

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.



September 14, 1996

DIVISIONS OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 SEP 18 10 08 35
TALLAHASSEE, FL