

996000/03613

TRANSMITTAL LETTER

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

SUBJECT: Sterling Power Plant, Inc.
(Proposed corporate name - must include suffix)

000002034960--1

-12/20/96--01059--001

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Stephen Sterling
Name (Printed or typed)

21251 S.W. 228th Street

Address

MIAMI, FLA 33170

City, State & Zip

305-248-4824

Daytime Telephone number

FILED
96 DEC 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL DEC 27 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 DEC 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Power Plant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*21251 S.W. 228 STREET
MIAMI, FLORIDA 33170*

ARTICLE III SHARES

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

1,000,000 (ONE million) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jeffrey S. Sterling
21251 S.W. 228 ST.
MIAMI, FLA. 33170*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jeffrey Stephen Sterling
21251 SW 228 ST
MIAMI FLORIDA 33170

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

4th day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Jeffrey Stephen Sterling
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

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

96 DEC 20 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Power Plant, Inc.

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

Jeffrey Stephen Sterling
(NAME)

21251 SW 228 ST

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33170

(CITY/STATE/ZIP)

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.

Jeffrey Stephen Sterling 11/4/96
(SIGNATURE) (DATE)