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# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tailahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from

1996 Capital Connection

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### ARTICLES OF INCORPORATION

OF

96 DEC 27 AM II: 58 SECRETARY OF STATE TALLAHASSEE. FLORIDA

### STERLING WHOLESALE, INC.

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

### ARTICLE I. NAME

The name of this Corporation is STERLING WHOLES, ..., INC.

### ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

### ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

### ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her

shares to the other shareholders at a fair and reasonable price.

- B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- c. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

# ARTICLE VI. INITIAL PRINCIPAL CIPICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 1313 Landstreet Road, Orlando, Florida 32859.

The initial mailing address of this Corporation is 1313 Landstreet Road, Orlando, Florida 32859..

# OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is CHARLES E. BAILES, JR., and the address of this initial Registered Agent is 6212 Dartmoor Court, Orlando, Florida 32819.

# ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation is:

SPENCER STERLING SMITH 472 Wilmington Circle Oviedo, Florida 32765 CHARLES E. BAILES, JR. 6212 Dartmoor Court Orlando, Florida 32819

JOHN W. HOLLOWAY 6201 Matchett Road Orlando, Florida 32809

### ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

CHARLES E. BAILES, JR. 6212 Dartmoor Court Orlando, Florida 32819

## ARTICLE X. BYLAWS

The power to alopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

## ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: December 26, 1996.

Charles E. Bailes Or CHARLES E. BAILES, JR., Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of December, 1996, by CHARLES E. BAILES, JR., who is described as Incorporator, and who executed the foregoing Articles

of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described. -----Dempe Rosernary Browning (Signature of Notary Public - State Florida) Notary Public, State of Florida & Commission No. CC 595755 & My Commission Exp. 10/24/2000 & wanaru

Personally Known V

OR Produced Identification \_\_\_\_

**20/10/07** 

(Print, Type, or Stamp Commissioned Name of Notary Public)

Type of Identification Produced \_

# ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of STERLING WHOLESALE, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

> CHARLES E. BAILES Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this of the day of December, 1996, by CHARLES E. BAILES, JR., described as REGISTERED AGENT for STERLING WHOLESALE, INC. and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

~~**~~** Rosenskry Browning

And Notary Public, State of Florida

Notary Public, State of Florida

OC \$93755 (Signature of Notary Public - State Florida) Commission No. CC 595755

Or no. My Commission Exp. 10/24/2000 Droman Kraining (Print, Type, or Stamp Commissioned Name of Notary Public) OR Produced Identification \_\_\_\_\_ Personally Known / Type of Identification Produced

(12/26/96; JF8; tb:A[.610])