

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 1000
Tallahassee, Florida 32304

P96000104596

SUBJECT: Sterling Of West Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

xx \$78.75 \$122.50 \$131.25

From: Michael J. LaChappelle
3438 East Lake Rd., Ste 624
Palm Harbor, Florida 34685
(813)785-6962

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

FILED
96 DEC 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Tam
12/16/96

[Signature]
12/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

MICHAEL J. LACHAPPELLE
3438 EAST LAKE ROAD
SUITE 624
PALM HARBOR, FL 34685

SUBJECT: STERLING OF WEST FLORIDA, INC..
ASSOCIATES AND STERLING GOLF
Ref. Number: W96000025416

D/B/A STERLING

We have received your document for STERLING OF WEST FLORIDA, INC..
D/B/A STERLING ASSOCIATES AND STERLING GOLF and check(s) totaling
\$78.75. However, the enclosed document has not been filed and is being
returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any
reference to the "doing business as name" in your document. If you wish to
register your fictitious name, you may do so by filing the enclosed application and
submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 996A00054462

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sterling Of West Florida, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 3438 East Lake Rd., Ste 624
Palm Harbor, Florida 34685

Mailing Address: 3438 East Lake Rd., Ste 624
Palm Harbor, Florida 34685

ARTICLE III SHARES

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

10,000 of Common Shares

ARTICLE IV INCORPORATOR(S)


The name and street address of the incorporator to these Articles of Incorporation is:

Michael J. LaChappelle
3438 East Lake Rd., Ste 624
Palm Harbor, Florida 34685

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael J. LaChappelle

The undersigned incorporator has executed these Articles of Incorporation this 17th day of DECEMBER, 1996 .



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Of West Florida, Inc.

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

Michael J. LaChappelle
3438 East Lake Rd., Ste 624
Palm Harbor, Florida 34685
(813)785-6962

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.

M. LaChappelle
Signature

Dec 1
Date

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