

TRANSMITTAL LETTER

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

**P9700016109**

100002037651--2  
-12/24/96--01167--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: STERLING & SHARPE, INC.  
(Proposed corporate name - must include suffix)

FILED  
97 JAN 31 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: MARLA S. WERNER  
Name (Printed or typed)

1369 FAIRFAX CIRCLE EAST  
Address

BOYNTON BCH. FL. 33462  
City, State & Zip

561.967.6222  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
DEPARTMENT OF STATE

97 JAN 21 PM 1:37

RECORDING  
TALLAHASSEE, FL

December 27, 1996

MARLA S WERNER  
1369 FAIRFAX CIRCLE EAST  
BOYNTON BEACH, FL 33462

SUBJECT: ~~STERLING & SHARPE, INC.~~  
Ref. Number: W96000027061

STERLING & MATTHEWS, INC.

We have received your document for **STERLING & SHARPE, INC.** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Loria Poole  
Corporate Specialist

Letter Number: 596A00057467

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 23, 1997

MARLA S WERNER  
1369 FAIRFAX CIRCLE EAST  
BOYNTON BEACH, FL 33462

SUBJECT: STERLING & MATTHEWS, INC.  
Ref. Number: W97000001745

We have received your document for STERLING & MATTHEWS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Loria Poole  
Corporate Specialist

Letter Number: 697A00003467

1.27.97

Dear Ms. Poole,

Thank you for attention to this matter.  
I have signed all documents again in order  
for this corporation to be formed.

Please let me know how I would  
make this a (SUB CHAPTER "S" CORP.) with  
the I.R.S. ?

Respectfully Submitted,

Marla

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## 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 & MATTHEWS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1369 FAIRFAX CIRCLE EAST  
BOYNTON BCH., FL. 33462

### ARTICLE III SHARES

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

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLA S. WERNER  
1369 FAIRFAX CIRCLE E.  
BOYNTON BCH., FL. 33462

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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):

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97 JAN 21 PM 1:37  
TALLAHASSEE, FL

MARLA S. WERNER  
1369 FAIRFAX CIRCLE EAST  
BOYNTON BCH., FL. 33462

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

6 day of DECEMBER, 19 96.

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

Marla S. Werner  
Signature

ORIGINAL → Marla S. Werner 1.27.97  
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.

**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 & MATTHEWS, INC.

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

MARLA S. WERNER

(NAME)

1369 FAIRFAX CIRCLE EAST

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

BOYNTON BCH. FL. 3346

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

*Marla S. Werner*  
(SIGNATURE)

12/6/96  
(DATE)

*Marla S. Werner*

1.27.97 - ORIGINAL  
SIGNATURE