

PM000033461

SHARON M. SHELTON  
115 S.W. 42nd Avenue  
Miami, FL 33134  
(305) 567-9200

March 27, 1997

Secretary of State  
Division of Corporation  
Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

100002127581--2  
-03/28/97--01125--006  
\*\*\*\*122.50 \*\*\*\*122.50

REF: Articles of Incorporation of STERLING SERVICES, INC.

Dear Sir or Madam:

Enclosed are the following documents regarding my request to incorporate a new corporation:

- A. Articles of Incorporation of Sterling Services, Inc.
- B. Check for \$122.50 payable to Secretary of State for filing fees.

Please date stamp this letter to acknowledge receipt of same and return it to me in the enclosed self-addressed envelope provided for your assistance.

Thank you for your prompt cooperation and assistance in this matter.

Sincerely,

*Sharon M. Shelton*  
Sharon M. Shelton

wp

Enclosures

FILED  
97 APR 12 AM 12  
TALLAHASSEE, FL 32314  
57H-16086  
331-97  
75



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 31, 1997

SHARON M. SHELTON  
115 SW 42ND AVE.  
MIAMI, FL 33134

SUBJECT: STERLING SERVICES, INC.  
Ref. Number: W9700007391

FILED  
APR 12 AM 11:24  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

We have received your document for STERLING SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 597A00016086

SHARON M. SHELTON  
115 S.W. 42nd Avenue  
Miami, FL 33134  
(305) 567-9200

April 7, 1997

FILED  
97 APR 12 AM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporation  
Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

REF: Articles of Incorporation of:  
STERLING SERVICES - LIMOUSINE & TRANSPORTATION COMPANY, INC.

Dear Sir or Madam:

Enclosed are the following documents regarding my request to incorporate a new corporation:

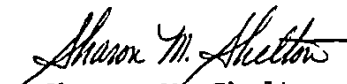
A. Articles of Incorporation of Sterling Services - Limousine & Transportation Company, Inc.

B. A check for \$122.50 payable to Secretary of State for filing fees was submitted with our previous request for Sterling Services, Inc. two weeks ago and not returned with our original correspondence.

Please date stamp this letter to acknowledge receipt of same and return it to me in the enclosed self-addressed envelope provided for your assistance.

Thank you for your prompt cooperation and assistance in this matter.

Sincerely,

  
Sharon M. Shelton

wp

Enclosures

ARTICLES OF INCORPORATION

OF

STERLING SERVICES - LIMOUSINE & TRANSPORTATION COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: STERLING SERVICES - LIMOUSINE & TRANSPORTATION COMPANY, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue ONE MILLION (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

Sterling Services - Limousine & Transportation Company, Inc.  
115 S.W. 42nd Avenue  
Miami, FL 33134

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

SHARON M. SHELTON  
115 S.W. 42nd Avenue  
Miami, FL 33134

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time as provided for in the bylaws of the corporation and in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:


NAME	ADDRESS
SHARON M. SHELTON	115 S.W. 42nd Avenue Miami, FL 33134

FILED  
97 APR 12 PM 1:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

NAME	ADDRESS
SHARON M SHELTON	115 S.W. 42nd Avenue Miami, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
INCORPORATOR

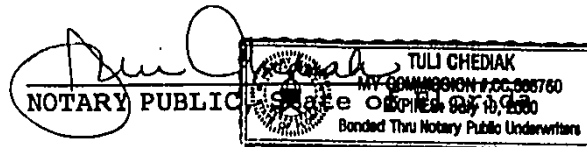
STATE OF FLORIDA     )

COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared Sharon M. Shelton, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

9th IN WITNESS HEREOF, I have hereunto set my hand and seal this April day of April, 1997.

MY COMMISSION EXPIRES:




CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that STERLING SERVICES - LIMOUSINE & TRANSPORTATION COMPANY, INC, A Florida corporation qualified to do business under the laws of this State, has appointed Sharon M. Shelton as its agent to accept service of process within this State at the following address:

SHARON M. SHELTON  
115 S.W. 42nd Avenue  
Miami, FL 33134

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Sharon M. Shelton

FILED  
97 APR 12 10:04  
CLERK OF DISTRICT COURT  
JULIA