

PP7000042975

TRANSMITTAL LETTER

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

SUBJECT: STRATEGIC MANAGEMENT GROUP (SMG)
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

STEVEN J. BERRY
Name (printed or typed)
869 SILVERWOOD DR
Address
LAKE MARY FLA. 32746
City, State, & Zip
(407) 321-7421
Telephone Number

600002166096--8
-05/05/97--01108--002
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

FILED
97 MAY 13 AM 8 17
SECRET
TALLAHASSEE, FLORIDA

MAY 8 1997
(JMA)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

STEVEN J. BERRY
869 SILVERWOOD DRIVE
LAKE MARY, FL 32746

SUBJECT: STRATEGIC MANAGEMENT GROUP
Ref. Number: W97000010637

We have received your document for STRATEGIC MANAGEMENT GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00024567

TRANSMITTAL LETTER

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

SUBJECT: STERLING MANAGEMENT GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporations and our check
for \$ _____

(PREVIOUSLY SENT \$122.50)

FROM:

STEVEN J. BERRY

Name (printed or typed)

869 SILVERWOOD DR

Address

LAKE MARY, FLA 32746

City, State, & Zip

(407) 321-7421

Telephone Number

Note: Please provide the original and one copy of the Articles.

W97-10637

ARTICLES OF INCORPORATION

OF

STERLING MANAGEMENT GROUP, INC.

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 MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is authorized to have outstanding at any one time is:

869 SILVERWOOD DR
LK. MARY, FLA. 32746

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN J. BERRY
869 SILVERWOOD
LK MARY, FLA.
32746

ARTICLE V INCORPORATION(S)

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

STEVEN J. BERRY
869 SILVERWOOD DR.
LAKE MARY, FLA.
32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9TH day of MAY, 1997

Signature



Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned coporation, organized under the laws of the State of Florida, submits the Following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the coporation is: STERLING MANAGEMENT GROUP
2. The name and address of the registered agent and office is:

STEVEN J. BERRY
(NAME)


869 SILVERWOOD DRIVE

(PO. BOX NOT ACCEPTABLE)

LAKE MARY, FLA. 32746
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORATION 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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

5-9-97