

P97000050567

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN -9 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cal Sternberg  
& Associates,  
Inc.

900002205229--5  
-06/09/97--01013--014  
\*\*\*122.50 \*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

K.R. JUN - 9 1997

Signature \_\_\_\_\_

Requested by:

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CAL STERNBERG & ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is Cal Sternberg & Associates, Inc.

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The nature of the business to be transacted by this corporation is to engage in the business of provision of manufacturer's representative and any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$1.00.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John J. Drummond  
728 East Lake Shore Blvd.  
Kissimmee, FL 34744

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address is:

John J. Drummond	Shirley M. Drummond
728 East Lake Shore Blvd.	728 East Lake Shore Blvd.
Kissimmee, FL 34744	Kissimmee, FL 34744

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his or her successor(s) are elected and have qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

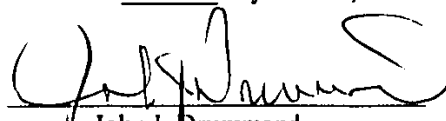
The names and street addresses of the persons signing these Articles of Incorporation as the Incorporator is:

John J. Drummond  
728 East Lake Shore Blvd.  
Kissimmee, FL 34744

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of June, 1997.

  
John J. Drummond

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared John J. Drummond, personally known to me and who, after having been by me duly sworn upon his oath, deposes and states that he is the person described herein as Incorporator and who acknowledged before me that he subscribed these Articles of Incorporation on this 6th day of June, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



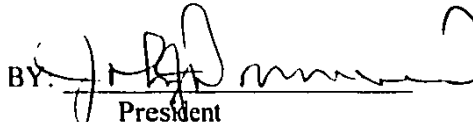
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That Cal Sternberg & Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 728 East Lake Shore Blvd., City of Kissimmee, County of Osceola, State of Florida, has named John J. Drummond, located at the above listed address, as its agent to accept service of process within the State of Florida.

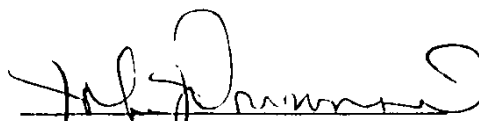
DATED this 6 day of June, 1997.

Cal Sternberg & Associates, Inc.

BY:   
President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 6 day of June, 1997.

  
John J. Drummond

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