# CAPITAL CONNECTION, INC. Street, Suite I . Tallahassee, Florida 32302 500002210125--2 -06/12/97-01043--007 \*\*\*\*122.50 \*\*\*\*122.50 Art of Inc. File \_\_\_\_\_\_ LTD Partnership File\_\_\_\_ Foreign Corp. File\_\_\_ L.C. file\_\_\_\_\_ Fictitions Name File S Name Reservation 773 Meiger File\_\_\_ Art. of Amend. File RA Resignation\_\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_\_ Ceit. Copy\_\_\_\_\_ Photo Copy\_\_\_\_\_ Certificate of Good Standing Certificate of Status\_\_\_\_ Certificate of Fictitious Name Corp Record Search Officer Search Division Search Pictitions Search OF CORPORATION Vehicle Search Driving Record Driving Record UCC 1 or 3 File UCC 11 Search Signature Requested by:

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#### **ARTICLES OF INCORPORATION**

**OF** 

STERLING & BROWARD, INC.

97 JUN 12 AM II: 138

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I Name

The name of the corporation is Sterling & Broward, Inc.

### ARTICLE II Duration

The duration of the corporation shall be perpetual.

### ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

# ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

### ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

Eric A. Mandell

#### ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

### ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is 396 Mooringline Drive, Naples, Florida 34102, and the name of its initial registered agent at such address is Eric A. Mandell.

### ARTICLE VIII Incorporator

The name and address of the incorporator is Eric A. Mandell, 396 Mooringline Drive, Naples, Florida 34102.

# ARTICLE IX Principal Office

The principal office of the corporation is located at 396 Mooringline Drive, Naples, Florida 34102.

Executed this Hay of June, 1997.

Eric A. Mandell, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this A day of June, 1997 by Eric A. Mandell, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER
MY COMMISSION & CC 819887
EXPIRES: January 14, 2001
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

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Notary Public

#### CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

That Sterling & Broward, Inc., desiring to organize under the laws of the State of Florida, has named Eric A. Mandell located at 396 Mooringline Drive, Naples, Collier County, Florida 34102, as its agent to accept service of process within Florida.

Dated: <u>June 11, 1997</u>

Eric A. Mandell, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>June 1, 1997</u>

**COUNTY OF COLLIER** STATE OF FLORIDA

The foregoing instrument was acknowledged before me this // day of June, 1997 by Eric A. Mandell, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER MY COMMISSION # CC 613687 EXPIRES: January 14, 2001 Bonded Thru Hotary Public Unders

NOTARY PUBLIC (Print name below)

BARBARA ROLLER

**Notary Public**