

PLEAT & ASSOCIATES, P. A.

DAVID BRAND PLEAT, ESQ.  
(FLA., MD., D.C.)

P.O. Box 5385  
DESTIN, FLORIDA 32540  
(850) 650-0599

January 16, 1998

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation - Sterling Development Corporation of N.W. Florida

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Sterling Development Corporation of N.W. Florida, together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

*David B. Pleat*  
David B. Pleat

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-01/27/98--01088--010  
\*\*\*\*122.50 \*\*\*\*122.50

DBP/tdt  
Enclosures

FILED  
98 JAN 27 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*86/8811*  
*2000/1*

**ARTICLES OF INCORPORATION**

**OF**

**STERLING DEVELOPMENT CORPORATION OF N.W. FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is Sterling Development Corporation of N.W. Florida.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in the development of real property and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**


The address of its principal office is P.O. Box 2530, Santa Rosa Beach, Florida 32459

**ARTICLE VI**

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
\_\_\_\_\_  
David B. Pleat

#### ARTICLE VII

The number of directors constituting its initial Board of Directors is one whose name and address is:

John Richard Cook  
P.O. Box 2041  
Santa Rosa Beach, Florida 32459

Stephen C. Bills  
P.O. Box 1557  
Santa Rosa Beach, Florida 32459

Timothy D. Fulmer  
P.O. Box 5438  
Destin, Florida 32541

Lester J. Butler, III  
623 Highway 98E, #8  
Destin, Florida 32541

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TALLAHASSEE, FLORIDA

#### ARTICLE VIII

The name and address of the incorporator is:

John Richard Cook  
P.O. Box 2041  
Santa Rosa Beach, Florida 32459

  
\_\_\_\_\_  
Signature of Incorporator

Dated: January 23, 1998.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared John Richard Cook, who produced \_\_\_\_\_ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 23<sup>rd</sup> day of January, 1998.

Theresa D. Toolan  
Print Notary's Name: Theresa D. Toolan  
Notary Public, State of Florida



Theresa D. Toolan  
MY COMMISSION # CC681302 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA