

P99000017426

Requester's Name

77 Way, Inc
c/o 3301 N. Univ. Dr
Davis, Ca 3300y

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Stirling & 77 Way, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
99 FEB 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

700002768377-13
-02/08/99-01167-007
****122.50 *****78.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~W99-5579~~
~~2515~~

Examiner's Initial Dmc 2/10/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

GENE MIRVIS
3301 N UNIVERSITY DRIVE
DAVIE, FL 33024

SUBJECT: 77TH WAY, INC.
Ref. Number: W99000003349

We have received your document for 77TH WAY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00005962

I changed the name on the Articles to:

"STIRLING & 77 WAY, INC."

ARTICLES OF INCORPORATION
OF

STIRLING & 77 WAY, INC.

ARTICLE I - NAME

The name of the corporation is *STIRLING & 77 WAY, INC.*

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock which shall be designated "common shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Gene Mirvis 3301 N. University Drive Davie, FL 33024.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Gene Mirvis 3301 North University Drive Davie, FL 33024.

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3301 North University Drive Davie, FL 33024.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Gene Mirvis 3301 North University Drive Davie, FL 33024.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of February 1999.

Gene Mirvis
Gene Mirvis, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gene Mirvis known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of February 1999.

(NOTARY SEAL)



Donna King
Notary Public

FILED
89 FEB 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of *STIRLING 177 WAY, INC. A Florida Corporation* and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3301 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: February 3, 1999

Gene Mirvis
Gene Mirvis
99 FEB 22 AM 10:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 3of February 1999

Donna King
Notary Public

(NOTARY SEAL)

