

TRANSMITTAL LETTER

P990000 47571

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

300002881003--1
-05/20/99--01050--017
*****78.75 *****78.75

SUBJECT: Sterling & Banks, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Mitchell Goldblatt

Name (printed or typed)

5749 Windber Court

Address

Palm Harbor, FL 34685

City, State & Zip

(727) 785-6104

Daytime Telephone number

FILED
99 MAY 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Sterling & Banks, Inc.

FILED
99 MAY 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 & Banks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5749 Windber Court
Palm Harbor, FL 34685**

ARTICLE III SHARES

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

200 (Two Hundred) No Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mitchell Goldblatt
5749 Windber Court
Palm Harbor, FL 34685**

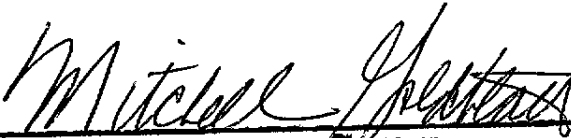
ARTICLE V INCORPORATOR(S)

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

**Mitchell Goldblatt
5749 Windber Court
Palm Harbor, FL 34685**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of May, 1999.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sterling & Banks, Inc.**

2. The name and address of the registered agent and office is:

Mitchell Goldblatt

(Name)

5749 Windber Court

(P.O. Box not acceptable)

Palm Harbor, FL 34685

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position as registered agent.


(Signature)

5/18/99