

P99000051054

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sterling Shoes 300,  
Inc.

800002896328--0  
-06/07/99-01064-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
1999 JUN -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
99 JUN -7 AM 10:19  
STATE OF FLORIDA

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: LS 6/7/99 8:45  
Name Date Time

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

FILED

1999 JUN -7 PM 1: 01

ARTICLES OF INCORPORATION  
OF  
STERLING SHORES 300, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is STERLING SHORES 300, INC. and its principal office and mailing address is 36468 Emerald Coast Parkway, Suite 2201, Destin, Florida 32541.

ARTICLE TWO

NATURE OF BUSINESS

This corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class and shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE FOUR

TERM OF EXISTENCE

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

## ARTICLE FIVE

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 36468 Emerald Coast Parkway, Suite 2201, Destin, Florida 32541.

The registered agent at that address is DAVAGE J. RUNNELS, III.

## ARTICLE SIX

### BOARD OF DIRECTORS

This corporation shall have a board consisting of not less than one (1) nor more than seven (7) directors.

The names and addresses of the initial board of directors of the corporation are as follows:

Davage J. Runnels, III	64 Antilles Cove
	Destin, Florida 32541

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

### 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 stockholders' 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 the Articles of Incorporation be made.

ARTICLE NINE

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator is :

Davage J. Runnels, III  
Hall & Runnels, P.A.  
36468 Emerald Coast Parkway, Suite 2201  
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on May 26, 1999.

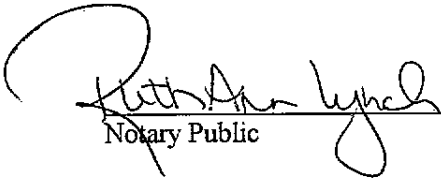
  
\_\_\_\_\_  
DAVAGE J. RUNNELS, III, Incorporator

ACKNOWLEDGEMENT

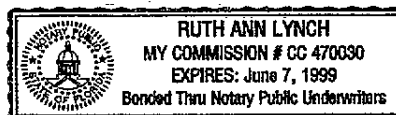
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared DAVAGE J. RUNNELS, III, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

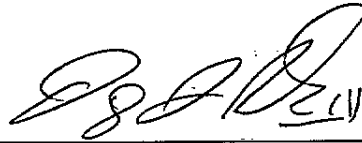
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, DAVAGE J. RUNNELS, III, hereby accept appointment as registered agent for the corporation, and  
acknowledge my acceptance with my signature below on May 26, 1999.



DAVAGE J. RUNNELS, III, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA