

P02000046413

G. Booker Schmidt

502 South Fremont Avenue

Apartment 505

Tampa, Florida 33606

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FILED

02 APR 24 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
04-22-02

April 22, 2002

BY FEDEX

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/24/02--01064--005
*****70.00 *****70.00

Dear Sir or Madam:

Incorporation of NexTech Strategies, Inc.

Enclosed are the following:

1. Original articles of incorporation of NexTech Strategies, Inc., a for-profit corporation formed under the Florida Business Corporation Act and a duplicate original;
2. Certificate of Designation of Registered Agent and Office of NexTech Strategies, Inc. and a duplicate original; and
3. Check for \$ 70 for fees for filing and registered agent designation.

Please return a file-stamped original of the articles of incorporation and certificate of designation of registered agent and office to the registered agent, G. Booker Schmidt, at 502 South Fremont Avenue, Suite 505, Tampa, Florida 33606 in the enclosed, self-addressed envelope.

Sincerely,



Booker Schmidt

Enclosures (6)

CB429

**Articles of Incorporation
of
NexTech Strategies, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, to form a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

Article 1

Corporate Name

The corporation's name shall be NexTech Strategies, Inc.

Article 2

Initial Principal Office

The corporation's initial principal place of business and mailing address shall be 502 South Fremont Avenue, Suite 505, Tampa, Florida 33606.

Article 3

Shares of Capital Stock

The corporation is authorized to issue 1,000,000 shares of a single class of common stock.

Article 4

Initial Registered Agent and Address

The street address of the corporation's initial registered office is 502 South Fremont Avenue, Suite 505, Tampa, Florida 33606 and name of its initial registered agent is G. Booker Schmidt.

Article 5

Incorporator

The name and address of the incorporator of these articles of incorporation are G. Booker Schmidt, 502 South Fremont Avenue, Suite 505, Tampa, Florida 33606.

Article 6

Effective Date of Incorporation

The effective date of incorporation shall be April 22, 2002.

The undersigned has executed these articles of incorporation on April 22, 2002.



G. Booker Schmidt, Incorporator

EFFECTIVE DATE
04-22-02

**Certificate of Designation
of
Registered Agent and Office
of
NexTech Strategies, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.0501 of the Florida Business Corporation Act, NexTech Strategies, Inc., a corporation organized under Florida law, submits the following statement designating its registered agent and office in Florida:

1. The corporation's name is NexTech Strategies, Inc..
2. The name of the corporation's registered agent is G. Booker Schmidt and the address of the corporation's registered office is 502 South Fremont Avenue, Suite 505, Tampa, Florida 33606.



G. Booker Schmidt

Dated April 22, 2002

Having been named as the corporation's registered agent to accept service of process at the address designated above, I accept this appointment as the corporation's registered agent and agree to act in this capacity. I also agree to comply with all statutory provisions about the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as the corporation's registered agent.



G. Booker Schmidt

Dated April 22, 2002