

F01000003309

CORPORATION(S) NAME

Strategistics, Inc.

01 JUN 21 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



01 JUN 21 PM 12:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Fictitious Name UCC
- Certified Copy Photocopies CUS
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up
- Mail Out

BK

Name _____
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 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

6/21/01


 MS

Order#: 4600038

400004435464--1
 Ref#: -06/21/01--01064--019
 *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- 1. STRATEGISTICS, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. CONNECTICUT 3. 06-1614181
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. MARCH 9, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 561 Gurleyville Road, Storrs, CT 06268
(Principal office address)

P.O. Box 573, Storrs, CT 06268
(Current mailing address)

8. CONSULTING AND CONSTRUCTION MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amy Berletetti
(Registered agent's signature)

AMY BERTELETTI
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN J. Mc GUIRE
Address: 561 GURLEYVILLE ROAD
STORRS, CT 06268

Vice Chairman: ANTHONY M. BENIGNO
Address: 40 BAYLAWN AVENUE
COPIAGUE, NY 11762

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN J. Mc GUIRE
Address: 561 GURLEYVILLE ROAD
STORRS, CT 06268

Vice President: ANTHONY M. BENIGNO
Address: 40 BAYLAWN AVENUE
COPIAGUE, NY 11762

Secretary: ANTHONY M. BENIGNO
Address: 40 BAYLAWN AVENUE, COPIAGUE, NY 11762

Treasurer: JOHN J. Mc GUIRE
Address: 561 GURLEYVILLE RD, STORRS, CT 06268

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John J. McGuire
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

STRATEGISTICS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on March 8, 2001.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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01 JUN 21 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date Issued: June 18, 2001