

F02000004326

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STRATEGIC TAX CONSULTANTS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Henry M. Cooper  
(Name of Person) ~~400007306934~~ 2  
-08/23/02--01031--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Fogel & Cohen  
(Firm/Company)

2500 N. Military Trail, Suite 111  
(Address)

Boca Raton, FL 33431  
(City/State and Zip code)

For further information concerning this matter, please call:

James H. Sutton, Jr. at ( 813 ) 831-7171  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 23 AM 10:02  
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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

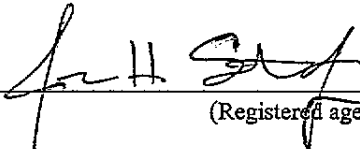
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. STRATEGIC TAX CONSULTANTS, 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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. June 10, 2002  
(Date of incorporation)
5. Perpetual  
(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. 3009 Bayshore Pointe Drive, Tampa FL 33611  
(Principal office address)  
3009 Bayshore Pointe Drive, Tampa FL 33611  
(Current mailing address)
8. Consulting  
(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: James H. Sutton, Jr.  
Office Address: 3009 Bayshore Pointe Drive  
Tampa, Florida 33611  
(City) (Zip code)

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**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.*

  
(Registered agent's signature)

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: James H. Sutton, Jr., President

Address: 3009 Bayshore Pointe Drive

Tampa, FL 33611

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kenneth E. Wilson

Address: 150 2nd Avenue North

St. Petersburg, Florida 33707

Director: Bart H. Chepenik

Address: 1330 99th Street

Miami Beach, FL 33154

**B. OFFICERS**

President: James H. Sutton, Jr.

Address: 3009 Bayshore Pointe Drive

Tampa, FL 33611

Vice President: Kenneth E. Wilson

Address: 150 2nd Avenue North

St. Petersburg, Florida 33707

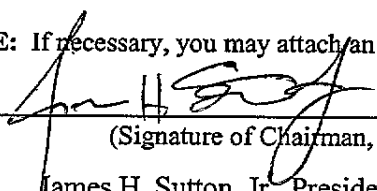
Secretary: James H. Sutton, Jr.

Address: 3009 Bayshore Pointe Drive, Tampa, FL 33611

Treasurer: Bart H. Chepenik

Address: 1330 99th Street, Miami Beach, FL 33154

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

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

14. James H. Sutton, Jr., President

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

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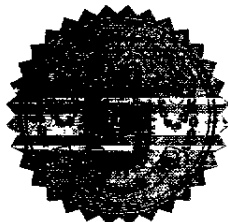
# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATEGIC TAX CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2002.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 23 AM 10:02



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1835373

DATE: 06-17-02