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(Address)

(City/State/Zip/Phone #)

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 30 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Systemic Strategies, 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:

Mary Simons
(Name of Person)

Systemic Strategies, Inc.
(Firm/Company)

1411 Chase Meadows Circle
(Address)

Hixson, TN 37343
(City/State and Zip code)

For further information concerning this matter, please call:

Mary Simons at (423) 421-2831
(Name of Person) (Area Code & Daytime Telephone Number)

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Systemic Strategies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 75-3121612

(FEI number, if applicable)

4. June 23, 2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1411 Chase Meadows Circle, Hixson, TN 37343

(Principal office address)

1411 Chase Meadows Circle, Hixson, TN 37343

(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 NOT acceptable)

Name: Mary Simons

Office Address: 8623 Boysenberry Drive

Tampa

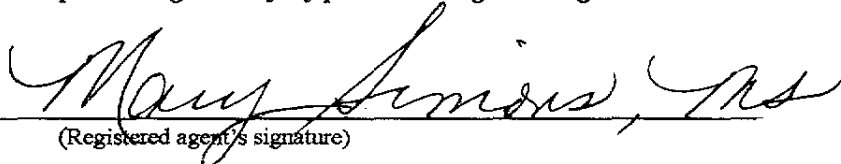
(City)

, Florida

33635
(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.


(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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mary Simons, MS.

Address: 1411 Chase Meadows Circle

Hixson, TN 37343

Vice Chairman: Steven Simons

Address: 8623 Boysenberry Drive

Tampa, Florida 33635

Director: Christina Warren

Address: 1411 Chase Meadows Circle

Hixson, TN 37343

Director: _____

Address: _____

B. OFFICERS

President: Mary Simons, MS

Address: 1411 Chase Meadows Circle

Hixson, TN 37343

Vice President: Steven Simons

Address: 8623 Boysenberry Drive

Tampa, Florida 33635

Secretary: Christina Warren

Address: 1411 Chase Meadows Circle, Hixson, TN 37343

Treasurer: Steven Simons

Address: 8623 Boysenberry Drive, Tampa, Florida

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Mary Simons, MS President/ CEO

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

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UNION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
* 312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/18/2004
REQUEST NUMBER: 04231520
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/23/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0449066
JURISDICTION: TENNESSEE

TO:
MARY SIMONS
1411 CHASE MEADOWS C
HIXSON, TN 37343

REQUESTED BY:
MARY SIMONS
1411 CHASE MEADOWS C
HIXSON, TN 37343

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"SYSTEMIC STRATEGIES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/18/04

FROM:
SYSTEMIC STRATEGIES, INC
1411 CHASE MEADOWS C
HIXSON, TN 37343-0000

	FEES	
RECEIVED:	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00003572473
ACCOUNT NUMBER: 00468074



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE