

F06000005177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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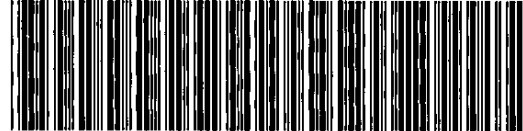
(Business Entity Name)

(Document Number)

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06 AUG - 7 AM 10:51
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
2006 AUG - 7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 274987 7541183

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : July 28, 2006

ORDER TIME : 10:37 AM

ORDER NO. : 274987-005

CUSTOMER NO: 7541183

FOREIGN FILINGS

NAME: PETRIZZO STRATEGIC GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**AFFIDAVIT
PURSUANT TO FLA. STAT. § 607.1405(4)**

Petrizzo Strategic Group, Inc., a Florida Corporation dissolved pursuant to Section 607.1403 of the Florida Statutes, authorizes Petrizzo Strategic Group, Inc., a District of Columbia corporation, to immediately assume and use the name Petrizzo Strategic Group, Inc. in the conduct of business in the State of Florida.



Thomas J. Petrizzo
President
Petrizzo Strategic Group, Inc.

Dated: June 13, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. PETRIZZO STRATEGIC GROUP, 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. District of Columbia 3. 51-0561519
(State or country under the law of which it is incorporated) (FE) number, if applicable
4. 6/22/06 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 601 13th St NW, Ste 370 South, Washington, DC 20005
(Principal office address)
- 601 13th St NW, Ste 370 South, Washington, DC 20005
(Current mailing address)
8. Managing strategic initiatives for businesses and non-profit corporations
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Lamont W. Jones

(Registered agent's signature)

LAMONT W. JONES, Agent VT

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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A. DIRECTORS

Chairman: Thomas J. Petrizzo

Address: 601 13th St NW, Ste 370 South, Washington, DC 20005

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Petrizzo

Address: 601 13th St NW, Ste 370 South, Washington, DC 20005

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas J. Petrizzo, President

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

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TALLAHASSEE, FLORIDA

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **22nd day of June , 2006** *Articles of Incorporation of:*

PETRIZZO STRATEGIC GROUP, INC.

WE FURTHER CERTIFY that the above named corporation is in **Good Standing** and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **2nd day of August, 2006**.

PATRICK J. CANAVAN, PSY. D.
DIRECTOR

Business and Professional Licensing Administration


PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division