

**E960000006685**

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TALLAHASSEE, FL 32301-2607  
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**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 196003 4375236

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 196003-005

CUSTOMER NO: 4375236

900002034629--3

CUSTOMER: Robert R. Reznick, Esq  
Hughes Hubbard & Reed  
1300 Eye Street, N.W.  
Suite 900 West  
Washington, DC 20005-3306

FOREIGN FILINGS

NAME: THE STRATEGIC ALLIANCES GROUP,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

*2022*  
**RECEIVED**  
96 DEC 20 AM 10:32  
DIVISION OF CORPORATION

**FILED**  
96 DEC 20 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. The Strategic Alliances Group, 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. 39-1866647  
(FEI number, if applicable)
4. November 13, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No business yet transacted  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 44 E. Mifflin Street, Suite 303  
Madison, WI 53714  
(Current mailing address)
8. To promote all lawful purposes, including to organize and manage strategic alliances among different organizations to advance the public welfare and contribute to the public policy debate.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

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 SEC 20 AM 11:40  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE

### 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: Anthony L. Johnson, Asst. Sec.

(Registered agent's signature)

Anthony L. Johnson, Asst., Sec.

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 addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A  
Address: \_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: Camille Haney  
Address: 44 E. Mifflin Street, Suite 303  
Madison, WI 32314

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Camille Haney  
Address: 44 E. Mifflin Street, Suite 303  
Madison, WI 32314

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Camille Haney  
Address: 44 E. Mifflin Street, Suite 303  
Madison, WI 32314

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

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

- (X) 13. Camille Haney  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Camille Haney, President  
(typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE STRATEGIC ALLIANCES GROUP, 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 TWELFTH DAY OF DECEMBER, A.D. 1996.

96 DEC 20 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



  
Edward J. Freel, Secretary of State

2684091 8300  
960365228

AUTHENTICATION: 8236785  
DATE: 12-12-96