

P00000000827

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000000321 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FILED
00 JAN -4 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Strategic Financial Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

E00000000321

ARTICLES OF INCORPORATION
OF
STRATEGIC FINANCIAL SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is STRATEGIC FINANCIAL SOLUTIONS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$0.10	Common

ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156. The corporation's mailing address shall, initially, be located at the same address.

H00000000321

FILED
00 JAN -4 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000000321

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase, Esquire

STREET ADDRESS OF
REGISTERED OFFICE

Suite 600
9400 S. Dadeland Boulevard
Miami, Florida 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase, Esquire

ADDRESS

Suite 600
9400 S. Dadeland Boulevard
Miami, Florida 33156

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify all officers, and former officers, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - CORPORATE POWERS

All of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under, the direction of the stockholders. Each stockholder, entitled to vote, shall have votes equal to the number of shares with voting rights, that are held by him.

The power to make, alter, amend and repeal the By-Laws of the corporation shall be reserved to the stockholders of the corporation.

H00000000321

JAN. 4. 2000 12:19PM

COHEN, CHASE & HOFFMAN

NO. 793

P. 4/4

H00000000321

2000.1.16

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of January, 2000.

Incorporator:



ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



ALAN R. CHASE

IN WITNESS WHEREOF, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

FILED
00 JAN -4 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000000321