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Chart Number Only

01 MAY 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VALIDATION ONLY

5/17/01

Requestor's Name

Address

City

State

ZIP

Phone

BRZ

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*****78.75 *****78.75

CORPORATION(S) NAME

Strategic Growth Consulting, Inc.

01 MAY 18 AM 9:22
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified
copy

TH 5/18/01



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

01 MAY 18 AM 10:03

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRATEGIC GROWTH CONSULTING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STRATEGIC GROWTH CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Claudia JO Willis		
ADDRESS	600 Northeast Third Avenue		
CITY	Fort Lauderdale	FLORIDA	ZIP 33304

The principal office, if known, or the mailing address of the corporation is:

NAME	Strategic Growth Consulting, Inc.		
ADDRESS	7160 Montrico Drive		
CITY	Boca Raton	FLORIDA	ZIP 33433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Herbert V. Brotspies		
ADDRESS	7160 Montrico Drive		
CITY	Boca Raton	STATE	Florida ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Herbert V. Brotspies		
ADDRESS	7160 Montrico Drive		
CITY	Boca Raton	STATE	Florida ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of May, 19 2001


 HERBERT V. BROTSPIES (Seal)
 _____ (Seal)
 _____ (Seal)

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01 MAY 18 AM 10:03

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CERTIFICATE OF REGISTERED AGENT
OF*

STRATEGIC GROWTH CONSULTING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

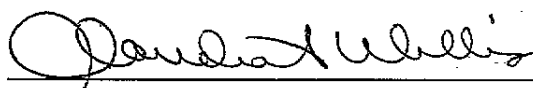
at 600 Northeast Third Avenue, Fort Lauderdale, Florida 33304

has named Claudia Jo Willis

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



CLAUDIA JO WILLIS (registered agent)