

PA 1000058563

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Strategic Business Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004397917--1  
-06/12/01--01008--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: William H. Meeks, Jr. Esquire  
Name (Printed or typed)

1429 60th Avenue West, Suite 300  
Address

Bradenton, FL 34207  
City, State & Zip

941-755-2674  
Daytime Telephone number

FILED  
01 JUN 11 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-13-01  
WC

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be, STRATEGIC BUSINESS SYSTEMS, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
11820 Winding Woods Way  
Bradenton, Florida 34202.

### ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is for the business of providing consulting services and for all other legal purposes.

### ARTICLE IV

#### SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100.

### ARTICLE V

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Douglas  
11820 Winding Woods Way  
Bradenton, Florida 34202

### ARTICLE VI

#### INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Robert Douglas  
11820 Winding Woods Way  
Bradenton, Florida 34202

Pat Lucey  
354 Willow Lane  
Ellenton, Florida 34222

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SECRETARY OF STATE

Kimberly Ann Lewis  
3731 Lokai Place  
Sarasota, Florida 34232


ARTICLE VII  
INITIAL OFFICERS AND DIRECTORS

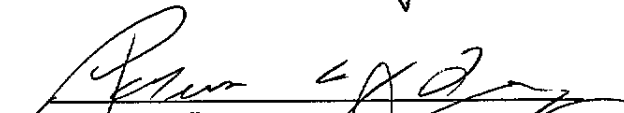
The initial officers and directors shall be the incorporators named herein with Robert Douglas serving as President, Pat Lucey serving as Vice-President, and Kimberly Ann Lewis serving as Secretary and Treasurer.


ARTICLE VIII  
SHAREHOLDER AGREEMENT

The shares of stock of this corporation are to be restricted by a Shareholder Agreement executed by the incorporators as shareholders.

The undersigned incorporators have executed these Articles of Incorporation this  
8 day of June, 2001.

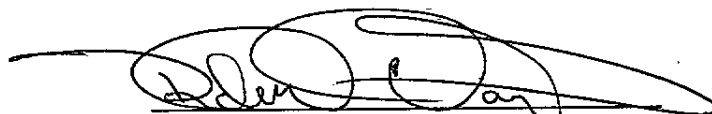
  
Robert Douglas, Incorporator

  
Pat Lucey, Incorporator

  
Kimberly Ann Lewis, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Robert Douglas, Registered Agent  
Date: 6-8-2001