

P02000009785

TRANSMITTAL LETTER

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

300004787993--4

-01/22/02--01049--020

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

SUBJECT: STRATEGY SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK MARONE

Name (Printed or typed)

1449 49th AVE NE

Address

ST. PETERSBURG FL 33703

City, State & Zip

800.659.6090 x5642

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 22 PM 12:49

FILED

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

gk 1/29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JAN 22 PM 12:49

ARTICLE I NAME

The name of the corporation shall be:

STRATEGY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1449 49th AVE NE
ST. PETERSBURG, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide consulting and research services to businesses

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark Marone, President, Eastern Consulting Div.
1449 49th AVE NE ST. PETERSBURG FL 33703

Matthew Wayne, President, Western Consulting Div.
3206 Glenview Ave AUSTIN, TX 78703

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Marone
1449 49th AVE NE
ST. PETERSBURG FL 33703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

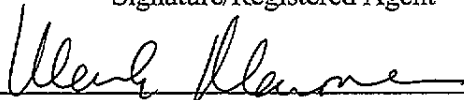
Mark Marone
1449 49th AVE NE
ST. PETERSBURG FL 33703

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent

12/23/01
Date



Signature/Incorporator

12/23/01
Date