

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**STRATEGIES BUSINESS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STRATEGIES BUSINESS GROUP, INC.

The undersigned incorporator, R. ALLEN McCARTY, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is Strategies Business Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 75 West Hodge Road, Santa Rosa Beach, Florida 32459.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement between this corporation and its shareholder(s), shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders, if any, at the price and terms identical to the

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proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 75 West Hodge Road, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is R. Allen McCarty.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

R. Allen McCarty  
75 West Hodge Road  
Santa Rosa Beach, Florida 32459

Jeanne M. Carter  
75 West Hodge Road  
Santa Rosa Beach, Florida 32459.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are: \_  
R. Allen McCarty  
75 West Hodge Road  
Santa Rosa Beach, Florida 32459.

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State.

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 15 day of MARCH, 2002.

INCORPORATOR:

R. Allen McCarty  
R. ALLEN MCCARTY

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Strategies Business Group, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

R. Allen McCarty  
R. ALLEN MCCARTY

Date: March 15, 2002