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March 18, 2002

Sent via Federal Express to:

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-03/19/02--01043--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Strategix, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation of Strategix, Inc. along with our check in the amount of \$87.50 for the following filing fees:

• Filing fee for Articles of Organization	\$ 35.00
• Designation of Registered Agent	\$ 35.00
• Certified Copy	\$ 8.75
• Certificate of Status	\$ 8.75

Please return the certified copy and certificate of status to our office at the address above.

Thank you for your attention to this matter.

Yours very truly,

*Tonya Berger*  
Tonya Berger  
Legal Secretary

FILED  
02 MAR 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TB:nn  
Enclosures: as noted

BM 3124

**ARTICLES OF INCORPORATION OF**

**STRATEGIX, INC.**

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

**ARTICLE I**

**NAME**

The name of the corporation is STRATEGIX, INC. The principal office is located at 541 East Mitchell Hammock Road, Suite C, Oviedo, Florida 32765 and the mailing address of this corporation is P. O. Box 622467, Oviedo, Florida 32762-2467.

**ARTICLE II**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose and objective of this corporation is benefits consulting and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

**CAPITAL STOCK**

The capital stock of this corporation shall be divided into One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

FILED  
02 MAR 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation is ROY DANIEL PETERSON. The street address of the registered office of this corporation is: 541 East Mitchell Hammock Road, Suite C, Oviedo, Florida 32765.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2),  
to-wit:

ROY DANIEL PETERSON  
1263 Second Avenue, Chuluota, Florida 32766

REBECCA C. PETERSON  
1263 Second Avenue, Chuluota, Florida 32766

## **ARTICLE VII**

### **INITIAL OFFICERS**

The initial officers of this corporation shall be:

ROY DANIEL PETERSON - President and Secretary

REBECCA C. PETERSON - Vice President and Treasurer

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the subscriber to these Articles of Incorporation is:

ROY DANIEL PETERSON  
1263 Second Avenue, Chuluota, Florida 32766

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set

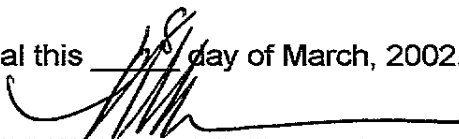
his hand and seal this 18 day of March, 2002.

  
\_\_\_\_\_  
ROY DANIEL PETERSON

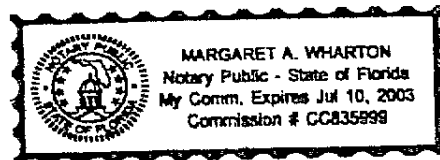
STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROY DANIEL PETERSON, who produced a Florida Driver's License as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of STRATEGIX, INC. as his free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 18 day of March, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC-STATE OF FLORIDA  
Printed: \_\_\_\_\_

(SEAL)



**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

  
\_\_\_\_\_  
ROY DANIEL PETERSON

**FILED**  
02 MAR 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA