

Division of Corporations

Page 1 of 2

P03000010361

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000035013 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MILAM & HOWARD, P.A.
Account Number : I20000000206
Phone : (904)357-3660
Fax Number : (904)357-3661

2003 JAN 28 AM 8:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Strategic Consulting Services Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED

H03000035013 9:19
2003 JAN 28

**ARTICLES OF INCORPORATION
OF
STRATEGIC CONSULTING SERVICES GROUP, INC.**

STATE
OF FLORIDA
JAN 28 2003

ARTICLE I - NAME

The name of this Corporation is Strategic Consulting Services Group, Inc.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 9542 Pebble Glen Avenue, Tampa, Florida 33647 and the mailing address of this Corporation is P.O. Box 111, Byromville, Georgia 31007

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Jay C. Halsema, Esq., Milam & Howard, P.A.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Suzanne M. Lyle	10488 W. Highway 90, Byromville, Georgia 31007

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Jay C. Halsema, Esq., Milam & Howard, P.A., 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

H03000035013 9

H03000035013 9

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of January, 2003.

Name:
Incorporator

H03000035013 9

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Strategic Consulting Services Group, Inc.
2. The name and address of the registered agent and office are Jay C. Halsema, Esq., Milam & Howard, P.A., 50 North Laura Street, Suite 2900, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Name: Jay C. Halsema, Esq.
Registered Agent

Date: _____

FILED
2003 JAN 28 AM 8:19
JAN 28 2003