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SECRETARY OF STATE

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

DATE:

February 26, 2004

VIA:

U.S.P.S. Priority Mail # 0303 3430 0000 8289 0805

SUBJECT:

Articles of Incorporation

STRATEGIC BUSINESS ASSISTANCE, INC.

FROM:

Strategic Business Assistance, Inc.

777 E Wildmere Ave Longwood, FL 32750

#### Dear Sir or Madam:

I have enclosed the original Articles of Incorporation for the above referenced corporation, a copy of the Articles of Incorporation, and a U.S. Postal Service money order in the amount of \$87.50; \$35.00 to cover the filing fees for the Corporation, \$35.00 to cover the Registered Agent Designation for the Corporation, \$8.75 to cover the Certificate of Status and \$8.75 to cover one Certified Copy of the Articles of Incorporation (under eight pages). Please file the enclosed original Articles of Incorporation and return to me the Certificate of Status and the Certified Copy of the Articles of Incorporation.

Please note that according the Article Three, contained herein, our effective date of Incorporation is to be March 1, 2004.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at the above address.

Sincerely.

don W. Slusarz

Incorporator

Enclosures: Original Articles of Incorporation for Strategic Business Assistance, Inc.

Copy of the Articles of Incorporation for Strategic Business Assistance, Inc.

United States Postal Service Money Order for \$87.50

#### **ARTICLES OF INCORPORATION**

**OF** 

FILED

2001 MAR - 1 P 5: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### STRATEGIC BUSINESS ASSISTANCE, INC.

(A Florida For Profit Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby makes and adopts the following Articles of Incorporation:

# ARTICLE ONE CORPORATE NAME

The name of the corporation is STRATEGIC BUSINESS ASSISTANCE, INC.

## ARTICLE TWO PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE THREE TERMS OF EXISTENCE

The effective date of Incorporation shall be March 1, 2004. The duration of the Corporation shall be perpetual.

# ARTICLE FOUR PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 777 E Wildmere Avenue, Longwood, FL 32750.

## ARTICLE FIVE INITIAL REGISTERED AGENT

The Registered Agent and the address of the initial Registered Office of this Corporation in the State of Florida shall be:

John W. Slusarz 777 E Wildmere Ave Longwood, FL 32750

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

# ARTICLE SIX DIRECTORS

This Corporation shall have the following number of initial directors: one (1). The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

# ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of this Corporation is:

John W. Slusarz 777 E Wildmere Ave Longwood, FL 32750

# ARTICLE EIGHT INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

John W. Slusarz 777 E Wildmere Ave Longwood, FL 32750

# ARTICLE NINE OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

# ARTICLE TEN INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# ARTICLE ELEVEN THE BYLAWS

The initial Bylaws of the Corporation are to be made and adopted by the Board of Directors. The powers to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE TWELVE AMENDMENT OF ARTICLES

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon Directors, Officers and Shareholders are subject to this reservation. The Articles of Incorporation may be altered, amended or repealed by the Board of Directors.

## ARTICLE THIRTEEN SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

# ARTICLE FOURTEEN HEADING AND CAPTIONS

The Heading and Captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of the Headings or Captions.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation in a manner and form sufficient to bind them this 26<sup>h</sup> day of February, 2004.

JOHN W. SLUSARZ

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 2004, by JOHN W. SLUSARZ who produced Florida Driver's License Number as identification and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

Ch Cor Exp

Christopher J. Draco Commission #DD208744 Expires: May 04, 2007 Bonded Thru Atlantic Bonding Co. Inc.

#### **ACCEPTANCE BY REGISTERED AGENT**

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 statues 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.

Dated this 26<sup>th</sup> day of February, 2004.

JOHN W. SLUSARZ REGISTERED AGENT

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SECRETARY OF STATE