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#### FREEBORN & FREEBORN ATTORNEYS AT LAW

JOHN B. FREEBORN FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUSTS AND ESTATES ALISON K. FREEBORN

May 20, 2004

360 MONROE STREET DUNEDIN, FLORIDA 34698 TEL (727) 733-1900 FAX (727) 733-6362 E-MAIL freebornlaw@aol.com

The Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Strategic Futures, Inc.: Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Strategic Futures, Inc., together with our check for \$78.75, covering your filing fee and the cost of a certified copy.

If you have any questions, please let us know.

Sincerely,

JFF:SS:22554 Enclosures



### FREEBORN & FREEBORN ATTORNEYS AT LAW

JOHN B. FREEBORN
FLORIDA BAR CERTIFIED WILLS. TRUST AND ESTATES
JOHN F. FREEBORN
FLORIDA BAR CERTIFIED WILLS, TRUST AND ESTATES
ALISON K. FREEBORN

July 8, 2004

360 MONROE STREET DUNEDIN, FLORIDA 34698 TEL (727) 733-1900 FAX (727) 733-6362 E-MAIL: freebornlaw@aol.com

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

Re:

Eric C. Edelmann, Inc.

(Strategic Futures, Inc) Ref. Number: W04000020193

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Eric C. Edelmann, Inc.

Also enclosed is a copy of your letter dated May 25, 2004, in regard to this matter.

Sincerely,

JFF:ss:22554

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2004

JOHN F FREEBORN, ATTORNEY 360 MONROE ST DUNEDIN, FL 34698 22534

SUBJECT: STRATEGIC FUTURES, INC.

Ref. Number: W04000020193

We have received your document for STRATEGIC FUTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 104A00036553

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## ARTICLES OF INCORPORATION THE ART LANGUAGE ERIC O. EDELMANN, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is ERIC O. EDELMANN, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS. The principal place of business of this Corporation is 217 Katherine Boulevard, Apartment 2112, Palm Harbor, Florida 34685.

ARTICLE III - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV - BUSINESS. The primary business of this Corporation is business consulting in general, new product development and retailing, and any and all other lawful businesses for which corporations may be incorporated under the laws of the State of Florida, subject to the limitations by Chapter 621, Florida Statutes.

ARTICLE V - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is one hundred (100) shares of capital stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

ARTICLE VI - PREEMPTIVE RIGHTS. The Shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is: 217 Katherine Boulevard, Apartment 2112, Palm Harbor, Florida 34685, and the name of the individual registered agent of this Corporation at that address is: Eric O. Edelmann. The Corporation shall have the privilege of establishing such other branch offices in any other location or any

other city or town in this state or any other State or Country, as may be approved by its Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

ERIC O. EDELMANN

217 Katherine Boulevard, Apt. 2112 Palm Harbor, Florida 34685

ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR.** The name and address of the person signing these Articles of Incorporation is:

ERIC O. EDELMANN

217 Katherine Boulevard, Apt. 2112 Palm Harbor, Florida 34685

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of ERIC O. EDELMANN, INC., this 34 day of 4, 2004.

Eric O. Edelmann

STATE OF FLORIDA

COUNTY OF PINELLAS

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ERIC O. EDELMANN, to me personally known and known to me to be the individual described in the foregoing Articles of Incorporation, (or who produced as identification), who took an oath and who acknowledged that this instrument was freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 34 day of 4014, 2004.



NOTARY PUBLIC My Commission Expires:

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation ERIC O. EDELMANN, INC. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these Articles of Incorporation of ERIC O. EDELMANN, INC., this Agent has executed these 2004.

Eric O. Edelmann Registered Agent