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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

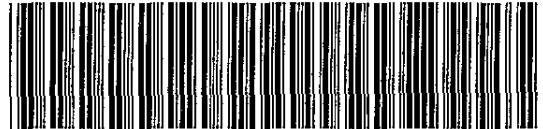
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05 FEB -4 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 14 2005

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

STRATEGIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are <sup>3</sup>an original and ~~one (1)~~ copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

JAMES M REUTHER  
Name (Printed or typed)

220 FOREST AVE  
Address

KEWASKUM WI 53040  
City, State & Zip

262-707-4200  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF STRATITGIES, INC.**

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05 FEB -4 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PREAMBLE:**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME:**

The name of the for profit corporation shall be: STRATITGIES, INC.

**ARTICLE II – DURATION:**

The duration of the Corporation shall be perpetual.

**ARTICLE III – EFFECTIVE DATE:**

The effective date of incorporation shall be February 1, 2005.

**ARTICLE IV – PRINCIPAL OFFICE:**

- 1.) The street address of the initial registered office of the corporation shall be:  
602 Grant Ct.  
Satellite Beach, FL 32937
- 2.) The corporation may also maintain an office or offices at such other place or places, either within or without the State of Florida as may be determined, from time to time, by the Board of Directors

**ARTICLE V – PURPOSE:**

To form a for profit corporation that provides information technology services and/or products to business. This corporation may also engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTILCE VI – STOCK**

- 1.) SHARES: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares having a par value of \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- 2.) OWNERSHIP: Said Incorporator as set forth in Article VII below shall be the owner of all of the shares of common stock.

# **ARTICLES OF INCORPORATION OF STRATITGIES, INC.**

Page 2 of 3

## **ARTICLE VI – STOCK: (cont)**

3.) Sub S Corporation: The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VII – OFFICERS**

The initial Board of Directors shall consist of:

President, Vice-President	James M. Reuther	220 Forest Ave.
Secretary & Treasurer:		Kewaskum, WI 53040

## **ARTICLE VIII - MEETINGS**

1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.  
2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

## **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## **ARTICLE X – REGISTERED AGENT:**

The registered agent of the corporation shall be:  
Donald E. Reuther  
602 Grant Ct.  
Satellite Beach, FL 32937

## **ARTICLES XI – INCORPORATOR**

James M. Reuther  
220 Forest Ave.  
Kewaskum, WI 53040

ARTICLES OF INCORPORATION FILED  
OF STRATITGIES, INC. 05 FEB -4 PM 3:02


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT:**

Having been named as registered agenet to accept service of process for the above stated corporation at the place designated in this certificate, I am familiare with and accept the appointment as registered agaent and agree to act in this capacity.

  
Donald E. Reuther

  
Witness: Danielle V. Puckett

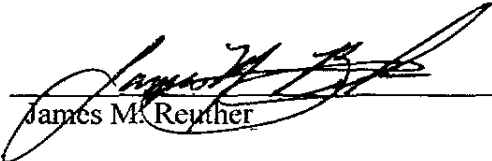
Feb. 3, 2005  
Date

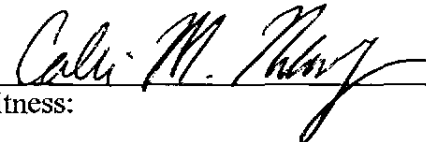
2/3/05  
Date



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these article of incorporation

  
James M. Reuther

  
Witness:

1 Feb 2005  
Date

2/1/05  
Date