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SECRETARY OF STATE



### **COVER LETTER**

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

SUBJECT: Strate	egize, Inc.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00	\$78.75	<b>□</b> \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
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City, State & Zip					
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•	352-536-6288	lephone number			
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NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### OF

#### STRATEGIZE, INC

#### **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Strategize, Inc. and its principal place of business shall be located at 11636 Roper Boulevard, Clermont, Florida 34711.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE .

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue <u>ONE HUNDRED</u> (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares." Each share shall have one vote.

#### ARTICLE V - CAPITAL STOCK -INITIAL SHARE DISTRIBUTION

Name	Number of Shares	2007 SEC
Olga White 11636 Roper Boulevard Clermont, Florida 34711	100 Shares	UTSEP-4 CRETARY LAHASSE
·	Shares	AHII: O

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>11636 Roper Boulevard</u>, <u>Clermont</u>, <u>Florida 34711</u>, and the name of the initial registered agent of this corporation at that address is Olga White.

#### **ARTICLE VIII - DIRECTORS**

Initially, this corporation shall have <u>ONE</u> (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director(s) is as follows:

Name	Address
Olga White	11636 Roper Boulevard Clermont, Florida 34711

#### **ARTICLE IX - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	Address
Olga White President	11636 Roper Boulevard Clermont, Florida 34711
Vice President	
Secretary	

Treasurer

#### ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Olga White

11636 Roper Boulevard Clermont, Florida 34711

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 29 day of August 2007

Incorporator

Muite

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Strategize, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Olga White, located at <u>11636 Roper Boulevard</u>, Clermont, Florida 34711, as its agent to accept service of process within Florida.

Dated: 29 day of August 2007

Olga White Incorporator

Olga White // C Registered Agent

#### ACCEPTANCE OF DESIGNATION 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 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.

Dated: 29 day of August 2007