# **Electronic Articles of Incorporation For**

P07000133396 FILED December 19, 2007 Sec. Of State jshivers

STRATEGIC ELECTRONIC INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: STRATEGIC ELECTRONIC INC

## **Article II**

The principal place of business address:

7591 GEORGIAN BAY CIRCLE # 206 FORT MYERS, FL. US 33912

The mailing address of the corporation is:

7591 GEORGIAN BAY CIRCLE # 206 FORT MYERS, FL. US 33912

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2,000

## **Article V**

The name and Florida street address of the registered agent is:

JAMES M STEINER JR. 7591 GEORGIAN BAY CIRCLE # 206 FORT MYERS, FL. 33912 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES M STEINER JR

# **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC 1031 S PARK RD SUITE 102 HOLLYWOOD, FL 33021

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JAMES M STEINER JR. 7591 GEORGIAN BAY CIRCLE # 206 FORT MYERS, FL. 33912 US

Title: D WILLIAM M CROWLEY 1597 MORNING SUN LANE NAPLES, FL. 34119 US

#### **Article VIII**

The effective date for this corporation shall be:

01/02/2008

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