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SECRETARY OF STATE DIVISION OF CORPORATIONS

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simonic

Simonic, Simonic, Ratnecht & Associates, Inc.

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040

Fax: 904-928-0939

www.simonic.net

February 27, 2008

Florida Department of State **Division of Corporations** P. O. BOX 6327 Tallahassee, FL 32314

SUBJECT: Strategic Alliance Marketing, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,

Nicholas T. Simonic, CPA, MACC

NTS/cm enclosures



ÆILÉU SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 10 PM 4:18

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2008

SIMONIC 8750 PERIMETER PARK BLVD. JACKSONVILLE, FL 32216-6347

SUBJECT: STRATEGIC ALLIANCE MARKETING, INC.

Ref. Number: W08000011935

We have received your document for STRATEGIC ALLIANCE MARKETING, 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 of the entity must be identical throughout the document.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected 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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 408A00014104

SECRETARY OF STATE ARTICLES OF INCORPORATION FOR STRATEGIC ALLIANCE MARKETING, INC. 08 APR 10 PM 4: 18

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 Corporation shall be:

Strategic Alliance Marketing, Inc.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

5000 - 18 Highway 17

Suite 111

Orange Park, FL 32003

The mailing address of business of this Corporation shall be: P. O. Box 203 Orange Park, FL 32067

ARTICLE III, NATURE OF BUSINESS

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 IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nicholas T. Simonic. 8750 Perimeter Park Boulevard Jacksonville, Florida 32216

ARTICLE VI, TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS AND OFFICERS

The names and address of the initial directors are:

Samuel R. Vinson P. O. Box 203 Orange Park, FL 32067

ARTICLE IX, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Samuel R. Vinson P. O. Box 203 Orange Park, FL 32067

	The undersigned incorporator last executed these Articles of	
Incorporation of this	27 th day of Hornary 1, 2008.	
	(Africa)	

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: Strategic Alliance Marketing, Inc.
- 2. The name and address of the registered agent and office is:

Nicholas T. Simonic 8750 Perimeter Park Boulevard Jacksonville, FL 32216

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 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.

Signature

Date

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