

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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: (850)617-6381

From:

Account Name : EUR-AM GROUP CONSULTANTS LLC

Account Number : I20080000098

Phone Fax Number

: (954)636~3886 : (877)800-7133

FLORIDA PROFIT/NON PROFIT CORPORATION

Strategeos Management Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

## OF STRATEGEOS MANAGEMENT INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be "STRATEGEOS MANAGEMENT INC."

## ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 6007 N. Golden Beauty LN. Tamarac, FL 33321.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

## ARTICLE IV PURPOSE

The 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.

Fernand Lamothe 6007 N. Golden Beauty LN. Tamarac, FL 33321 (954) 636-3886

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## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, 6007 N. Golden Beauty LN. Tamarac, FL 33321.

### ARTICLE VI INCORPORATOR

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

Fernand Lamothe 6007 N. Golden Beauty LN. Tamarac, Florida, 33321

The Corporation shall have three (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Fernand Lamothe President and Secretary, 6007 N. Golden Beauty LN. Tamarac, FL 33321.

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of November, 2008.

Fernand Lamothe, Incorporator

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## CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

November 17th, 2008.

Registered Agent

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FERNAND

SECRETARY OF STATE
DIVISION OF CORPORATION