



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000170126 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HOLLAND & KNIGHT

Account Number : 072100000016

Phone : (813)227-8500

Fax Number : (813)229-0134

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MMelcere Lighthouse credit, org

FLORIDA PROFIT/NON PROFIT CORPORATION Stratix Solutions Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

J. Shivers . || || 2 ~ 2010

ARTICLES OF INCORPORATION OF STRATIX SOLUTIONS GROUP, INC.

The undersigned, acting as incorporator of Stratix Solutions Group, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Stratix Solutions Group, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is 2300 Tall Pines Drive, # 120, Largo, Florida 33771.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2300 Tall Pines Drive, #120, Largo, Florida 33771 and the name of the corporation's initial registered agent at that address is Mary E. Melcer.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>

<u>Address</u>

Mary E. Mclcer

2300 Tall Pines Drive, Suite 120

Largo, Florida 33771

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

Name_

Address

Mary E. Melcer

2300 Tall Pine Drive, Suite 120

Largo, Florida 33771

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 22 day of July, 2010.

Mary Melcer, Incorporator

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

Dated this 22 day of July, 2010.

Mary E. Molcor, Registered Agent

9660656_v1