# **Electronic Articles of Incorporation For**

P13000002487 FILED January 08, 2013 Sec. Of State jshivers

STRATEGIC PLANS 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 PLANS INC.

# **Article II**

The principal place of business address:

15254 BELLAMY ROAD TAMPA, FL. 33625

The mailing address of the corporation is:

15254 BELLAMY ROAD TAMPA, FL. 33625

## **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: 10,000

### Article V

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

NATIONAL CORPORATE RESEARCH LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY E. MACKAY

# **Article VI**

The name and address of the incorporator is:

JENNIFER MALATIA 2001 BUTTERFIELD ROAD SUITE 102 DOWNERS GROVE, IL 60515

Electronic Signature of Incorporator: JENNIFER MALATIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P CHRISTOPHER M MEREDITH 15254 BELLAMY ROAD TAMPA, FL. 33625

Title: VP ELIZABETH MEREDITH 15254 BELLAMY ROAD TAMPA, FL. 33625

## **Article VIII**

The effective date for this corporation shall be:

01/08/2013

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