

Division of Corporations

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**P14 0000097707**  
Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
STRATEGIC INVESTMENT MANAGEMENT SERVICES, INC.**

Certificate of Status	0
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Page Count	04
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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Strategic Investment Management Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Kary Bahr  
Name (Printed or typed)  
880 Carillon Parkway  
Address  
St. Petersburg, FL 33716  
City, State & Zip  
727-567-4309  
Daytime Telephone number  
kary.bahr@raymondjames.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** Strategic Investment Management Services, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address

880 Carillon Parkway  
St. Petersburg, FL 33716

Mailing address, if different is:

P.O. Box 12749  
St. Petersburg, FL 33733-2749

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: any and all lawful business

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**ARTICLE IV SHARES** 10,000 shares of common stock, each with a par value of one cent (\$0.01)  
The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Calvin R. Sullivan, Director  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

Name and Title: James P. Sickling, Director  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

Name and Title: Thomas A. Snyder, Director  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

Name and Title: J. Cooper Abbott, Director  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

Name and Title: Clarence C. Braswell, President  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

Name and Title: Dale W. Stover, Vice President  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

(cont.)

Name and Title:	<u>Jennifer C. Ackart, Treasurer</u>	Name and Title:	<u>Stephen W. Faber, Secretary</u>
Address:	<u>880 Carillon Parkway</u> <u>St. Petersburg, FL 33716</u>	Address:	<u>880 Carillon Parkway</u> <u>St. Petersburg, FL 33716</u>

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Paul L. Matecki  
Address: 880 Carillon Parkway  
St. Petersburg, FL 33716

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

*Carise Berger* \_\_\_\_\_ 12/4/2014  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

*[Signature]* \_\_\_\_\_ 12/4/14  
Required Signature/Incorporator Date