

Division of Corporations

Page 1 of 1

P14 000097707
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.

(((H14000280273 3)))



H14000280273ABC.

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
STRATEGIC INVESTMENT MANAGEMENT SERVICES, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

12/5/14
RECEIVED
14 DEC -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

The name of the corporation shall be: Strategic Investment Management Services, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC - 4 PM 3:28

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: | <u>Calvin R. Sullivan, Director</u> | Name and Title: | <u>James P. Sickling, Director</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> |

| | | | |
|-----------------|--|-----------------|--|
| Name and Title: | <u>Thomas A. Snyder, Director</u> | Name and Title: | <u>J. Cooper Abbott, Director</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> |

| | | | |
|-----------------|--|-----------------|--|
| Name and Title: | <u>Clarence C. Braswell, President</u> | Name and Title: | <u>Dale W. Stover, Vice President</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> |

{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> | Address: | <u>880 Carillon Parkway</u> |
| | <u>St. Petersburg, FL 33716</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

Carrie B. Bogan
Required Signature/Registered Agent

12/4/2014
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]
Required Signature/Incorporator

12/4/14
Date