

P95000022925

MAQUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

TWO SOUTH ORANGE PLAZA
2 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 423-8788

SUNBANK CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 423-8787

REFLECTIONS ON THE RIVER, SUITE 303
1499 SOUTH HARBOR CITY BOULEVARD
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 951-1776
FACSIMILE (407) 951-1849

26 SOUTHEAST SECOND AVENUE
SUITE 1001
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-6026
FACSIMILE (305) 374-6884

HUBERT C. NORMILE, JR.
ERIK P. SHUMAN

OF COUNSEL
BILL NELSON

March 16, 1995

2000001484732
03/21/95--01077--006
***122.50 ***122.50

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

RE: SERVICE STRATEGIES INTERNATIONAL, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

Please return the certified copy to this office.

Very truly yours,

Glenda Sanford
Glenda Sanford

/gs
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 AM 9:59

3-22
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 AM 9:59

ARTICLES OF INCORPORATION
OF

SERVICE STRATEGIES INTERNATIONAL, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be SERVICE STRATEGIES INTERNATIONAL, INC..

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1925 Brickell Avenue, Suite 1702D, Miami, Florida, 33129, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the

Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite 1702D, Miami, Florida, 33129. The name of the initial registered agent of the Corporation at the registered office shall be PAUL ROUNDY.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2). The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Paul Roundy	1925 Brickell Avenue, Suite 1702D Miami, Florida 33129
Evelyn B. Roundy	1925 Brickell Avenue, Suite 1702D Miami, Florida 33129

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Paul Roundy	1925 Brickell Avenue, Suite 1702D Miami, Florida 33129

Executed this 6th day of March, 1995.

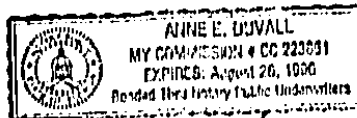
Paul Roundy
PAUL ROUNDY, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING INSTRUMENT was acknowledged before me
this 16 day of March, 1995, by PAUL ROUNDY, who is
personally known to me or who produced
FOL: P530-698-41-364-0 as identification, and who did take
an oath.

Anne E. Duvall
Notary Public Anne E. Duvall
Name of Notary: A. Anne Duvall

My Commission Expires:



Personally Known ☒ OR Produced Identification ☐
Type of I.D. Produced _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept
service of process for the above stated corporation at the place
designated in this Certificate, I hereby accept the appointment
as Registered Agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position
as Registered Agent.

Paul Roundy
PAUL ROUNDY, Registered Agent

Date: MARCH 16, 1995