

P95000043068

TRANSMITTAL LETTER

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

5.00001491765  
--05/26/95--01022--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: STRATEGIC SERVICES CONSULTING GROUP INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: LINDA K. ZUCKER

Name (printed or typed)

1086 S. MILITARY TRAIL, #304

Address

DEERFIELD BEACH, FL. 33442

City, State & Zip

(305) 422-9890

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 26 AM 8:47

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 26 AM 8:47

## ARTICLES OF INCORPORATION

**STRATEGIC SERVICES CONSULTING GROUP INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **STRATEGIC SERVICES CONSULTING GROUP INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1086 S. MILITARY TRAIL, #304, DEERFIELD BEACH, FL. 33442**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**7500 SHARES**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LINDA K. ZUCKER**

**1086 S. MILITARY TRAIL, #304, DEERFIELD BEACH, FL. 33442**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LINDA K. ZUCKER Pres./Sec. Treas.**  
**1086 S. MILITARY TRAIL, #304, DEERFIELD BEACH, FL. 33442**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MAY, 19 95.

X Linda K. Zucker  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 26 AM 8:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STRATEGIC SERVICES CONSULTING GROUP INC.

2. The name and address of the registered agent and office is:

LINDA K. ZUCKER  
(NAME)

1086 S. MILITARY TRAIL, #304  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL. 33442  
(CITY/STATE/ZIP)

*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.*

x Linda K. Zucker  
(SIGNATURE)

5/14/95  
(DATE)

P95000043068

SSCG, Inc  
1410 SE 14th Ave  
Deerfield FL 33441

City/State/Zip

Phone #

Office Use Only

FILED  
96 FEB -7 AM 11:12  
SECRETARY OF STATE  
TREASURER FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-02/07/96--01038--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/REINSTATEMENT	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS FEB 12 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: STRATEGIC SERVICES CONSULTING GROUP, INC.

1b. The mailing address of the corporation is: 1410 SE 14<sup>TH</sup> AVENUE

DEERFIELD BEACH, FLORIDA 33441

1c. Date of incorporation: MAY 26, 1995 Document number: P95000043067

2. The name and address of the current registered agent and office:

LINDA K. ZUCKER

1046 S. MILITARY TRAIL #304

DEERFIELD BEACH, FL 33442

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

LINDA K. ZUCKER

1410 SE 14<sup>TH</sup> AVENUE

DEERFIELD BEACH, FLORIDA 33441

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Linda K. Zucker  
(Signature of an officer, chairman or  
vice chairman of the board)

2/2/96  
(Date)

LINDA K. ZUCKER, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Linda K. Zucker  
(Signature of Registered Agent)

2/2/96  
(Date)

If signing on behalf of an entity:

LINDA K. ZUCKER  
(Typed or Printed Name)

Pres. Sec. Tre. S.  
(Capacity)