# PHONE (1904) 736-6900

July 12, 1995

State of Florida Department of Revenue Corporate Division P.O. Box 6327 Tallahassee, FL 32314

####122.50 \*\*\*\*122.50

Re: Strategic, Inc.

#### Gentlemen:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above-referenced company. Please file the original in your offices and certify and return, to me, one certified copy.

Also enclosed is my seck in the amount of \$122.50 covering:

\$ 35.00 Filing fee for Articles of Incorporation
35.00 Certificate designating registered agent
+ 52.50 Certified copy

\$ 122.50 TOTAL

Very truly yours,

Bruce W. Flat, Eg. Bruce W. Floyd, Esq.

BWF/gr Encl: as

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### ARTICLES OF INCORPORATION OF STRATEGIC, INC.

#### ARTICLE I - NAME

The name of this corporation is Strategic, Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations my be incorporated under Chapter 607, Florida Statutes as it now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder shall have a ninety (90) day right of first refusal to purchase any new stock of this corporation at the price at which it is offered to others unless such right is waived in writing.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 840 West New York Ave - Suite A, DeLand, Florida, and the name of the initial registered agent of this corporation at that address is Bruce W. Floyd, Esquire.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than One (1) Director nor more than Five (5). The name and address of the initial Board of Directors of this corporation is:

| NAME | ADDRESS |
|------|---------|
|------|---------|

133 West Fern Drive Marian J. Steiner

Orange City, Florida 32763

133 West Fern Drive Wilbur E. Steiner

Orange City, Florida 32763

#### ARTICLE VIII - INCORPORATORS

The Name and address of the Incorporator(s) signing these articles is:

NAME **ADDRESS** 

Marian J. Steiner 133 West Fern Drive Orange City, Florida 32763

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or directors, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of July 1995.

Marian J. Steiner

#### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared MARIAN J. STEINER, to me well known to be the individual(s) described in and first being duly sworn, executed the aforegoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above on this day of <u>Jaly</u>, 1995.

Personally Known \_\_\_ OR Produced Identification \_\_\_\_
Type of Identification Produced \_\_\_\_

Bruce W. Floyd,
Notary Public, State of Florida
My Commission Expires:

BRUGE W. FLOYD

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48,091 and 607,034, Florida Statutes, the following is submitted:

FIRST that Strategic, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 133 West Fern Drive, Orange City, Florida 32763 has named Bruce W. Floyd, located at 840 West New York Avenue, DeLand, Florida 32720, as its agent to accept service of process within Florida.

Dated: July 1995

Marian J. Steiner, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act it this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

BRUCE W. FLOYE Registered Agent