

P95000057177

TRANSMITTAL LETTER

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

SUBJECT: The Shop Strategist, Inc.

500001548885
-07/21/95--01067--013
****131.25 ****131.25

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

☐ \$70.00

☐ \$78.75

☐ \$122.50

☒ \$131.25

FROM:

Robert E. Gold
2528 Clarinet Drive
Orlando, FL 32837-7033
(407) 240-2784

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 9:04

DL 7/25/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 9:04

ARTICLES OF INCORPORATION

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:

THE SHOP STRATEGIST, INC.

ARTICLE II PRINCIPAL OFFICE

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

2528 Clarinet Drive
Orlando, FL 32837-7033

ARTICLE III SHARES

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

Five Thousand (5000) Shares of Common Stock; Class "A" - Voting, No-Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Gold
2528 Clarinet Drive
Orlando, FL 32837-7033

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Robert E. Gold
2528 Clarinet Drive
Orlando, FL 32837-7033

Ernest A. Worley
1048 Crystal Bowl Circle
Casselberry, FL 32707

ARTICLE VI DIRECTORS AND OFFICERS

Robert E. Gold
2528 Clarinet Drive
Orlando, FL 32837-7033

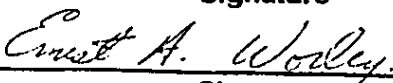
Ernest A. Worley
1048 Crystal Bowl Circle
Casselberry, FL 32707

The undersigned incorporators have executed these Articles of Incorporation this

19TH day of July, 1995.



Signature



Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF 95 JUL 21 AM 9:04
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: The Shop Strategist, Inc.
2. The name and address of the registered agent and office is:

Robert E. Gold
2528 Clarinet Drive
Orlando, FL 32837-7033

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.



Signature

7-19-95

Date

#P950000 57/78

is missing
will be filmed
when received

8/02/95 CORPORATE DETAIL RECORD SCREEN
NUM: P95000057178 ST:FL ACTIVE/FL PROFIT FLD: 07/21/1995
NAME : SYSTEMICS, INC. OF CENTRAL FLORIDA
PRINCIPAL: 230 NORMANDY CIRCLE
ADDRESS PALM HARBOR, FL 34683
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP : * NONE FILED *

9:22 AM

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR: