

657629 160100A REFERENCE : AUTHORIZATION :

COST LIMIT : • 70.00

ORDER DATE: August 10, 1995

ORDER TIME: 10:20 AM

ORDER NO. : 657629

CUSTOMER NO:

160108A

CUSTOMER: Mr. Brian E. Strong

HR. BRIAN E. STRONG

3537 South Magnolia Avenue

Orlando, FL 32806

## DOMESTIC FILING

NAKE: STRONG INVESTMENT CORPORATION

29 11 2 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN AUG 2 9 1995

The state of Administration of the State of

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#### ARTICLES OF INCORPORATION

OF



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation is STRONG INVESTMENT CORPORATION ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plat, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated, and however held, including, but not limited to, money, credits, choses, in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidence of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products

35 FILED 115 20 112 05 and avails thereof, and every character of interest therein and appurtenances thereto, including, but not limited to, minerals, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, power or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- C. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
- D. To promote or aid in any manner, financially or otherwise any person, firm association or corporation, and to guarantee contracts and other obligations.
- E. To let concessions to others, to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.
- F. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed

stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

# ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is  $\frac{7.500}{\text{shares}}$  shares. Such shares shall be of a single class of common stock and shall have a nominal  $\frac{\text{(ONE DOLLAR)}}{\text{or par value, of }}$  per share.

# ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin to practice and engage in the general business as set forth above in Article II, Paragraph A, shall not be less than ONE Hundred (\$100.00) Dollars.

## ARTICLE V. COMMENCEMENT OF BUSINESS

The date and time of the commencement of corporate existence shall be upon filing these Articles with the office of the Secretary of State for the State of Florida.

#### ARTICLE VI. DURATION

The corporation shall have perpetual existence.

# ARTICLE VII. PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 3537 SOUTH MAGNOLIA AVENUE, ORLANDO, FL 32806

# ARTICLE VIII. CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens.

# ARTICLE IX. MANAGEMENT BY A BOARD OF DIRECTORS

The corporation shall be governed by Florida Statutes, Chapter

corporation shall be managed by a board of directors consisting of (1) directors initially. The name's and address of the person's who shall serve as the member's of the initial board of directors are:

NAME

ADDRESS

BRIAN E. STRONG

3537 SOUTH MAGNOLIA AVENUE ORLANDO, FL 32806

# ARTICLE X. SHAREHOLDER'S RIGHTS - DETERMINATION OF CONSIDERATION FOR WHICH SHARES ARE TO BE ISSUED

The shareholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

#### ARTICLE XI. REGISTERED AGENT

The name and address of the initial registered agent is:

NAME

ADDRESS

BRIAN E. STRONG

3537 SOUTH MAGNOLIA AVENUE ORLANDO, FL 32806

#### ARTICLE XII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation as an incorporator and subscriber thereto are:

NAME

ADDRESS

BRIAN E. STRONG

3537 SOUTH MAGNOLIA AVENUE ORLANDO, FL 32806

#### ARTICLE XIII. DIRECTORS - INDEMNIFICATION

A. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, of is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed was law-

corporation to procure a judgment in its favor, no indemnification shall be made in respect of any claim, issue, or matter as to which such person is adjudged liable for negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court in which such action or suit was brought determines, on application, that despite the adjudication of liability, such person is fairly and reasonably entitled to indemnity in view of all the circumstances of the case. Any indemnification hereunder shall be made only on a determination by a majority of disinterested directors, subject to the approval of a majority of . stockholders, that indemnification is proper in the particular circumstances because the party to be indemnified has met the applicable standard of conduct. Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the party did not meet the applicable standard of conduct. Indemnification hereunder may be paid by the corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the director, officer, employee, or agent met the applicable standard of conduct and on receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the corporation as authorized in this section.

B. The corporation shall also indemnify any director, officer, employee, or agent who has been successful on the merits or otherwise, in defense of any action, suit or proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

- or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.
- D. In addition to the indemnification provided for herein, the corporation shall have power to make any other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.
- E. If any expenses or other amounts are paid by way of indemnification, otherwise than by court order or action by the stockholders, the corporation shall, not later than the time of delivery to the stockholders of written notice of the next annual meeting, unless such meeting is held within three months from the date of such payment, and in any event, within fifteen months from the date of such payment, deliver by mail to each stockholder of record at the time entitled to vote for the election of directors, a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigations or threatened litigation.

# ARTICLE XIV. DIRECTORS - INSURANCE AGAINST PROFESSIONAL LIABILITY

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have authority to indemnify him against such liability under the provisions of these articles, or under law.

# ARTICLE XV. ALIENATION OF SHARES - RESTRICTIONS

A. No shareholder of this corporation may sell or transfer

B. No shareholder shall transfer or encumber his shares of capital stock of the corporation to any person, firm, or corporation without the consent of the other shareholders unless the shareholder desiring to make the transfer or encumbrance shall first make the offer to sell to the corporation and remaining shareholders in the manner prescribed in the by-laws of this corporation.

## ARTICLE XVI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

## ARTICLE XVII. CAPITAL STRUCTURE - SUBCHAPTER S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (1) natural persons, (2) estate, or (3) a trust as described in 26 USCS §1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

IN	WITNESS	WHEREOF, I,	the un	dersigned	inco	rpor	ator	an d	sub-
scriber	of this	corporation	have e	xecuted th	ese	Λrti	cles	οf	Incorpora-
tion at	ORANGE		County	, Florida,	on	the	24	_day	of
	AUGUST	. 193	<b>R</b> x95						

INCORPORATOR BRIAN E. STRONG

STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared BRIAN E. STRONG to me known to be the individual described as Incorporator and Subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that xsinx subscribed to these Articles of Incorporation.

witness my hand and official seal in the county and state named above, this 24th day of August , 198.

Notary Public

My Commission Expires:



State of Florida	
County of CRANGE	
Sworn to (or affirmed) as this 21 day of AUG.	of separated before me
Jana J.W	>V(V)
	OR Produced Identification
Personally Known (Seal) Type of Identification	on Produced C.L.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIL FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT STRONG INVESTMENT CORPORATION

DESIRING TO ORGANIZE OR

QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL

PLACE OF BUSINESS AT THE CITY OF ORLANDO

. STATE OF FLORIDA.

HAS NAMED BRIAN E. STRONG

3537 SOUTH MAGNOLIA AVENUE, ORLANDO,

FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

STRONG INVESTMENT CORPORATION

CORPORATE NAME

PRESIDENT

24 AUG 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BRIAN E. STRONG

(REGISTERED AGENT)

27 AUG 95