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To Division of Corporations

From: Mark E. Yegge

Date: August 30, 1995

Subj: New Corporation filing

Please file our enclosed Articles of Incorporation with your division. This is a new corporation. Payment for filing is enclosed on check # 1100.

Should you have any questions, please call me at 813-530-1181.

Thank you.

PROFESSIONAL INVESTMENT MANAGEMENT, INC. 16900 U.S. HICHMAY 10 N. CLEARWATER, FL. 2006

### **Articles of Incorporation**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### Article I: Name

The name of the corporation shall be: Strategic Properties, Inc.

#### Article II: Purpose

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

#### Article III: Principal Office

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

2433 Keene Park Drive Largo, Florida 34641

#### Article IV: Shares

The aggregate number of shares of stock that this corpoporation is authorized to have outstanding at any one time is one thousand (1000) all of which shall be common shares with par value of one cent (\$0.01) per share.

#### Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Mark E. Yegge 16809 U.S. Highway 19 North; Suite A Clearwater, Florida 34624

#### Article VI Incorporators

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

John M. Schaible 2433 Keene Park Drive Largo, Florida 34641

Mark E. Yegge 2433 Keene Park Drive Largo, Florida 34641

#### Article VII: Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial board of directors is:

#### **NAME**

John M. Schaible 2433 Keene Park Drive Largo, Florida 34641

Mark E. Yegge 2433 Keene Park Drive Largo, Florida 34641

#### Article VIII: Duration

The term of existence of the corporation is perpetual.

The undersigned incorporators have executed these Articles of Incorporation this thirtieth

day of August, 1995.

Signature

Signature

## CERTIFICATE OF DESIGNATION OF 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: Strategic Properties, Inc.
- 2. The name and address of the registered agent and office is:

Mark E. Yegge 2433 Keene Park Drive Largo, Florida 34641

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 appointments 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.

8/30/95