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Androw J. Mirabslo, C.A.

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Solghom 872 5591 (813)

13 September, 1995

Suz 827-5592 (813)

Mr. D. W. McKninnon, Director Division of Corporations Florida Department of State P.O. Box 6327 Tailahassee, Florida 32301

Re: Stratogic Dialogues, Inc.

Dear Sir:

Enclosed herewith you will find original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation. I am also enclosing my check for \$122.50 for the following:

\$\frac{\$100001509}{09/27/95-0009} = 005 \\
\$35.00 Filing Fees

\$ 35.00 Filing Fees \$ 52.50 Certified copy of Articles \$ 35.00 Registered Agent Designation \$122.50

Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

Enclosure

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abole, Esquire

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SEP 20 1005

SHARON L. TALA

## ARTICLES OF INCORPORATION

## OF

# STRATEGIC DIALOGUES, INC.

#### ARTICLE I - NAME

The name of this corporation is STRATEGIC DIALOGUES, INC

#### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the following purpose

For a consulting services, strategic planning for businesses and companies, and marketing of businesses and companies, and training and marketing of services, and to enter into, make and perform contracts of every sort and description, which may be necessary to the business of the corporation, which may be necessary to the business of the corporation, which may be necessary to the business of the corporation with any person, firm, association, corporation, municipality, county, state or federal government or agency thereof, and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITA L STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1 00 per share

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 6303 % ac Laurin Drive, Tampa, Florida 33647 and the initial registered agent of this corporation at auc coffice shall be William B. Locander who upon accepting this designation agrees to comply with the provisions of Section 48 091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the directors constituting the initial Board of Directors are.

NAME	<u>ADDRESS</u>
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William B Locander 6303 Mac Laurin Drive

Tampa, Florida 33647

Janet F Locander 6303 Mac Laurin Drive

Tampa, Florida 33647

#### **ARTICLE VII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation are

NAME ADDRESS

William B Locander 6303 Mac Laurin Drive

Tampa, Florida 33647

Janet F. Locande.

6303 Mac Laurin Drive

Tampa, Florida 33647

William B Locander

Janet F. Locander

STATE OF FLORIDA

**COUNTY OF HILLSBOROUGH** 

The foregoing instrument was acknowledged before me this day by William B Locander and Janet F Locander, who are known to me, or who produced the following identification, \_\_\_\_\_\_, and who did (did not) take an oath

SWORN TO AND SUBSCRIBED BEFORE ME this Hay of Aptenler

1995

Notary Public (Signature)

thorew I MIRABOL

Notary Public (Printed name)

MY COMMISSION EXPIRES:



ANDREW J. MIRABOLE Notary Public, State of Florida My comm. expires Mar. 22, 1996 No. CC 179459 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act

First STRATEGIC DIALOGUES, INC Desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation at City of Tampa. County of Hillsborough, State of Florida, has named William B. Locander, located at 6303 Mac Laurin Drive, Tampa, Florida, 33647 (Street address and number of building, post office box not acceptable) of the town of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificated, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

William B. Jacans V William B. Locander

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