

P 96 00000 2705

TRANSMITTAL LETTER

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

FILED  
JAN 4 PM 7:35  
TALLAHASSEE, FLORIDA

SUBJECT: THE STRATEGIES GROUP, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

PATRICIA F. HESSEL

Name (printed or typed)

1031 S.E. 9 AVE.

Address

POMPANO BEACH, FL 33060-9509

City, State & Zip

954 783 6329

Daytime Telephone number

500001677679  
-01/04/95--01006--020  
\*\*\*\*131.25 \*\*\*\*131.25

JAN 9 1995

NOTE: Please provide the original and one copy of the articles.

## 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 STRATEGIES GROUP, INC.

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### ARTICLE II PRINCIPAL OFFICE

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

1031 S.E. 9 AVE  
POMPANO BEACH, FL 33060-9509

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA F. HESSEL  
1031 S.E. 9 AVE.  
POMPANO BEACH, FL 33060-9509

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA F. HESSEL  
1031 S.E. 9 AVE  
PUMPAO BEACH, FL. 33060.

MELANIE WEISSKOPF  
784 N.W. 91 TERRACE  
PLANTATION, FL 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of JANUARY, 19 96.

Patricia F. Hessel  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 STRATEGIES GROUP, INC

2. The name and address of the registered agent and office is:

PATRICIA F. HESSEL  
(NAME)

1031 S.E. 9 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMFANO BEACH, FL. 33060-9  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Patricia F. Hessel  
(SIGNATURE)

1/2/96  
(DATE)

**P9600002705**

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 6, 1997

THE STRATEGIES GROUP, INC.  
1000 W MCNAB RD  
319  
POMPANO BEACH, FL 33069 US

SUBJECT: THE STRATEGIES GROUP, INC.  
Ref. Number: P9600002705

Debit Memo #: 8997-O

This is to inform you that check #1031 in the amount of \$165.00 submitted with the annual report for THE STRATEGIES GROUP, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

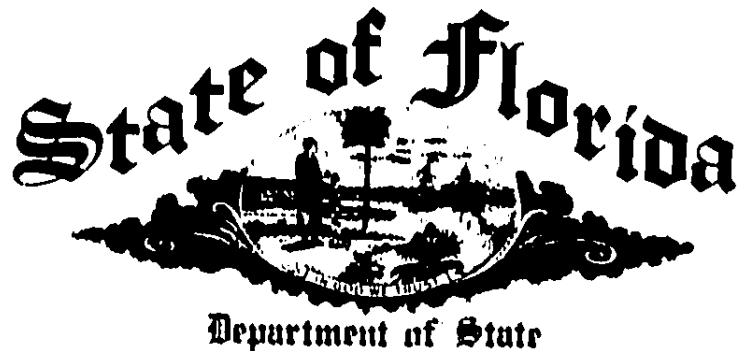
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00030681



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE STRATEGIES GROUP, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000002705.

P96000002705

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Nineteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State