

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
800-222-8866  
P96000042725



networks

ACCOUNT NO. : 072100000032

REFERENCE : 955689 7109879

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 955689

CUSTOMER NO: 7109879

CUSTOMER: Mr. Anthony W. Ulwick  
MR. ANTHONY W. ULWICK

106 North Lake Drive

Lake Worth, FL 33462

DOMESTIC FILING

NAME: STRATEGYN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 20 PM 2:22

RECEIVED  
96 MAY 20 AM 11:36  
DIVISION OF CORPORATIONS

5/20/96

FILED  
SECRETARY OF STATE  
INCORPORATED CORPORATIONS

96 MAY 20 PM 2:22

ARTICLES OF INCORPORATION  
OF  
STRATEGYN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STRATEGYN, INC.

The address of the principal office of this corporation shall be 106 North Lake Drive, Lake Worth, Florida 33462, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 106 North Lake Drive, Lake Worth, Florida 33462, and the name of the initial registered agent of the corporation at that address is Anthony W. Ulwick.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Anthony W. Ulwick

106 North Lake Drive  
Lake Worth, Florida 33462

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 20, 1996.

Deborah D. Skipper  
Incorporator  
It's Agent, Deborah D. Skipper

DBC/dks

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

96 MAY 20 PM 2:22

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Anthony W. Ulwick, an individual residing  
in this state, having a business office identical with the  
registered office of the corporation named below, and having  
been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation of:

STRATEGYN, INC.

Anthony W. Ulwick is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
807.0505, Florida Statutes.

By: Anthony W. Ulwick 5/16/96

Typed Name: Anthony W. Ulwick

P96000042725

Requestor's Name

Address

Wallace 222 2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Strategyn, Inc. P96000042725  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 3:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 3:01

DIVISION OF CORPORATIONS

96 SEP 19 AM 9:55

9/19  
JST  
Homer

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
STRATEGYN, INC.

96 SEP 19 PM 3:01  
SECRET  
TALLAHASSEE, FLORIDA

**Article I**  
**Name of Corporation**

The name of the corporation is STRATEGYN, INC. (the "Corporation")

**Article II**  
**Capital Stock**

Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

Section 1. Authorized Capital Stock The Corporation shall have the authority to issue 1,000,000 shares, consisting of 250,000 shares of Class A Common Stock ("Class A Stock"), no par value, and 750,000 shares of Class B Common Stock ("Class B Stock"), no par value (collectively, "Common Stock").

Section 2. Powers, Preferences and Rights of Class A Stock and Class B Stock Each share of Class A Stock shall entitle the holder to one vote, in person or by proxy, at all meetings of the shareholders of the Corporation, on the matter or matters upon which shareholders are entitled to vote. The Class B Stock shall be non-voting stock.

Each share of Common Stock shall be entitled to participate equally in dividends that may be legally declared by the Board of Directors on the Common Stock and paid out of available funds, and to participate equally in all distributions of assets upon the liquidation, dissolution or winding up of the Corporation.

Except as specifically required by law or this Article III, the holders of the Class A Stock shall have the right to change or limit the rights of the Class B Stock by an affirmative vote of 51% of the outstanding shares of Class A Stock without (i) notice to the holders of the Class B Stock (the "Class B Shareholders"), (ii) a vote of the Class B Shareholders, (iii) the consent of the Class B Shareholders, or (iv) causing the dissenters' or appraisal rights of the Class B Shareholders to be applicable to the change or limitation. This right of the Class A Stock shall not extend, however, to a change or limitation of the rights of the Class B Stock that directly or indirectly affects the following rights or preferences, if any, of the Class B Stock (including a modification to increase the rights of the Class A Stock), unless the modification or limitation applies equally to the Class A Stock and the Class B Stock:

- (i) The rate and manner of payment of dividends on the Class B Stock;

(ii) Whether the Class B Stock may be redeemed or called and, if so, the redemption price or the call price and the terms and conditions of redemption or call,

(iii) The amount payable to Class B Shareholders in the event of liquidation, dissolution, or other winding up of the Corporation, and

(iv) The terms and conditions on which the Class B Stock may be converted or exchanged

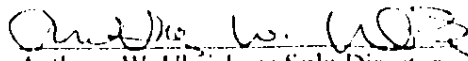
### **Article III Date of Adoption of Amendments**

The amendments to the Articles of Incorporation of the Corporation described above were adopted by the sole director and the sole shareholder of the Corporation effective as of September 6, 1996.

### **Article IV Approval of Amendments by Shareholders**

The number of votes cast by the shareholders for the amendments to the Articles of Incorporation of the Corporation described above was sufficient for their approval.

Dated: 9/6/96

  
Anthony W. Ulwick, as Sole Director  
and Sole Shareholder of Strategyn, Inc.

WP13/81465-1