

# P96000057216

SHUMAKER, LOOP & KENDRICK

ATTORNEYS AT LAW

DAWNETT PLAZA - SUITE 2800

101 EAST KENNEDY BOULEVARD

TAMPA, FLORIDA 33602

(813) 228-7800

FAX (813) 228-1890

MAILING ADDRESS

POST OFFICE BOX 172808

TAMPA, FLORIDA 33672-0808

WRITER'S DIRECT DIAL NUMBER:

(813) 227-2238

CHARLOTTE OFFICE

827 WEST TRADE STREET

SUITE 2180

CHARLOTTE, NORTH CAROLINA 28202

(704) 378-0087

FAX (704) 332-1197

TOLEDO OFFICE

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43624-1873

(419) 241-9000

FAX (419) 241-8894

July 3, 1996

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

800001885038  
-07/05/96--01044--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Strategic Financial Management, Inc.**  
**Articles of Incorporation**

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation of Strategic Financial Management, Inc. Also enclosed is our firm's check in the amount of \$70.00. Please file the Articles, file stamp the enclosed copy of the Articles, and return it to the undersigned in the envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions, please call me.

Sincerely,

*Gregory C. Yadley*  
Gregory C. Yadley

GCY/jaj  
Enclosures

FILED  
96 JUL -5 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7-8-96

**ARTICLES OF INCORPORATION OF  
STRATEGIC FINANCIAL MANAGEMENT, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is **STRATEGIC FINANCIAL MANAGEMENT, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 4333 Beau Rivage, Lutz, Florida 33549, and the mailing address of the Corporation is 4333 Beau Rivage, Lutz, Florida 33549.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Kyle G. Kennedy  
4333 Beau Rivage  
Lutz, Florida 33549

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his

successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Dylaws of the Corporation. The name and address of the initial director of the Corporation are:

Kyle G. Kennedy  
4333 Beau Rivage  
Lutz, Florida 33549

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Kyle G. Kennedy  
4333 Beau Rivage  
Lutz, Florida 33549

ARTICLE VIII  
INDEMNIFICATION


The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation 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, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of June, 1996.

  
\_\_\_\_\_  
Kyle G. Kennedy,  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

26th day of June, 1996, by Kyle G. Kennedy, an individual, who is personally known to me or who has produced \_\_\_\_\_ as identification and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



JEANETTE MLAM  
My Commission CC818678  
Expires Dec. 05, 1999

**CERTIFICATE OF DESIGNATION  
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 STRATEGIC FINANCIAL MANAGEMENT, INC.
2. The name and address of the registered agent and office are:

Kyle G. Kennedy  
4333 Beau Rivage  
Lutz, Florida 33549

SIGNATURE \_\_\_\_\_

TITLE: Incorporator

DATE: June 26, 1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE June 26, 1996

FILED  
96 JUL -5 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA