

P960000578526

Requestor's Name
STRATEGIES 3, INC
8700 KOGER BLVD., SUITE 107
ST. PETERSBURG, FL 33702

City/State/Zip Phone #
813-579-1511

Office Use Only

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

EFFECTIVE DATE

1. Strategies 3 INC
(Corporation Name)

9-19-96
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Mike P. TLETHWAITE GAVE
AUTHORIZATION BY PHONE TO
CONTACT RA address
DATE 9-26-96
DOE TWA

☐ Walk in

☐ Pick up time _____

☐ 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

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-08/07/96--01032-016
****122.50 ****122.50

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

W-116633
KR 8-6

FILED
96 SEP 20 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-23-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1986

WILLIAM F ANDREWS, JR (2ND MAILING)
140 9TH AVENUE NORTH
ST. PETERSBURG, FL 33701

SUBJECT: STRATEGIES 3, INC.
Ref. Number: W96000016633

We have received your document for STRATEGIES 3, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00037932

**ARTICLES OF INCORPORATION
OF
STRATEGIES 3, INC.**

EFFECTIVE DATE
9-19-96

FILED
95 SEP 20 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this corporation is **STRATEGIES 3, INC.**

The principal office of the corporation is at 9700 Koger Blvd., Suite 107, St. Petersburg, Florida 33702.

ARTICLE II
Duration

This corporation shall exist perpetually unless dissolved according to law, commencing upon signing of these Articles of Incorporation.

ARTICLE III
Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Corporation Law of Florida.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue 10,000,000 shares of ten cents (.01 cents) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stock holders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and nonassessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services. In the absence of fraud, the judgment of the Directors, as to the value of property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

ARTICLE V **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 9700 Koger Blvd., Suite 107, St. Petersburg, Florida 33702, and the name of the initial registered agent of this corporation at that address is WILLIAM F. ANDREWS, JR.

ARTICLE VI **Directors**

This corporation shall have one (3) directors initially. The number of Directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stock holders or at any meeting of the Directors. Directors need not be stockholders of the corporation. They shall hold office after their election for a period of one (1) year, or until their successors are duly elected and qualified.

subject to their removal by the stockholders at any time with or without cause. The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees of the Board and to delegate to them, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall elect the officers of the corporation who shall consist of a President, Secretary and Treasurer and such other officers as the Board of Directors may deem advisable and shall determine the compensation of such officers, including those who may also be Directors. None of these officers are required to be stock holders of the corporation. All such officers shall have rank, tenure of office, powers and duties as may be prescribed by the by-laws or the Directors by appropriate resolution.

The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

ARTICLE VII **Initial Board of Directors**

The name and address of the initial Directors of this corporation is:

WILLIAM F. ANDREWS, JR.

140 9th Avenue North
St. Petersburg, Florida 33701

MICHAEL R. POSTLETHWAITE

5705 Imperial Key
Tampa, Florida 33615

DR. HERBERT F. REST

380 Pinellas Bayway, J
Tierra Verde, Florida 33715

ARTICLE VIII
Incorporators

The name and street address of the person signing these Articles of Incorporation
is:

WILLIAM F. ANDREWS, JR.

140 9th Avenue North
St. Petersburg, Florida 33701

MICHAEL R. POSTLETHWAITE

5705 Imperial Key
Tampa, Florida 33615

DR. HERBERT F. REST

380 Pinellas Bayway, J
Tierra Verde, Florida 33715

ARTICLE IX
Special Provisions

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is or are a director or directors or officer or officers of such other corporation, and no contract or other transaction between the corporation and any other person or firm shall be affected or invalidated by the fact that any one or more Directors of this corporation is a party to, or are parties to, or interested in such contract or transaction; provided that in each such case the nature and extent of the interest of such Director or Directors in such contract or other transaction or the fact that such Director or Directors is or are a Director or directors or officer or officers of such other corporation is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE X
Indemnification

This corporation shall indemnify every Director or Officer, his heirs, personal representatives and administrators, against expenses reasonably incurred by him in connection with any action, suit or proceeding to which he may be a party by reason of his being or having been a Director or officer of the corporation or at its request of any other corporation of which he is a stockholder or creditor and from which he is not entitled to be indemnified, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. The foregoing right of indemnification shall not be exclusive of other rights to which he may be entitled.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 19th day of September, 1996.


WILLIAM F. ANDREWS, JR., Incorporator


MICHAEL R. POSTLETHWAITE, Incorporator


DR. HERB REST, Incorporator

(STATE OF FLORIDA)
(COUNTY OF PINELLAS)

BEFORE ME, CAROLYN J BIGGER, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared, WILLIAM F. ANDREWS, JR., MICHAEL R. POSTLETHWAITE, DR. HERB REST, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation, and they are personally known to me, and they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of September 1996.

Notary Signature: Carolyn J Bigger

Notary Name: CAROLYN J BIGGER

Notary Public, State of Florida

My Commission Number: CC 499114

My Commission Expires: 10/02/99



CAROLYN J BIGGER
My Comm Exp 10/02/99
Bonded By Service Ins
No. CC499114
110821

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 617.034, Florida Statutes, the following is submitted:

FIRST that STRATEGIES 3, INC. desiring to organize or qualify under the laws of the State of Florida, with its registered office at the City of St. Petersburg, County of Pinellas, State of Florida, has named WILLIAM F. ANDREWS, JR., Located at 9700 Koger Blvd, Suite 107, St. Petersburg, Florida 33702 in the County of Pinellas, as its registered agent to accept Service of Process within this state. The registered office to this Foundation is the street address shown above.

Dated: 9/19/96


WILLIAM F. ANDREWS, JR.
Incorporator

FILED
96 SEP 20 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


WILLIAM F. ANDREWS, JR.
Registered Agent