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ANDREW G. KOLONDRAS, P.A.

210 UNIVERSITY DRIVE, SUITE 402  
CORAL SPRINGS, FLORIDA 33071

854-348-0040  
854-348-0201 (FAX)

FILED

96 NOV 12 PM 12:05

LICENSED IN FLORIDA  
AND NEW JERSEY

ANDREW G. KOLONDRAS  
ATTORNEY AT LAW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 1996

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

800002002449--4  
-11/13/96--01067--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing Articles of Incorporation for Strategic Resources, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for Strategic Resources, Inc., and check No. 037 in the amount of \$70.00 to cover the cost of filing the same.

Please return a copy of the recorded documents. Thank you.

Sincerely,

Andrew G. Kolondra, P.A.



Andrew G. Kolondra  
for the firm

AGK/agk

PH  
11/14/96

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ARTICLES OF INCORPORATION  
FOR  
Strategic Resources, Inc.

96 NOV 12 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Strategic Resources, Inc.

ARTICLE II PRINCIPLE OFFICE

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

5705A Fox Hollow Drive  
Boca Raton, Florida 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard J. Pitman  
5705A Fox Hollow Drive  
Boca Raton, Florida 33486

ARTICLE V PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLES VI INCORPORATOR

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

Richard J. Pitman  
5705A Fox Hollow Drive  
Boca Raton, Florida 33486

The undersigned incorporators have executed these Articles of Incorporation the 7th day of November, 1996.

  
Richard J. Pitman

**FILED**

96 NOV 12 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

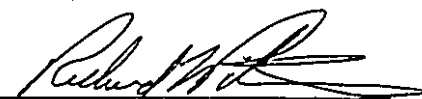
Pursuant to the provisions of sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be: Strategic Resources, Inc.
2. The name and address of the initial registered agent is:

Richard J. Pitman  
5705A Fox Hollow Drive  
Boca Raton, Florida 33486

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 positions as registered agent.

Strategic Resources, Inc.



Richard J. Pitman

Strategic Resources, Inc.  
5705A Fox Hollow Dr -  
Boca Raton, Fl. 33486

Phone #

Office Use Only

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

4. \_\_\_\_\_  
(Corporation Name) (Document #)

## Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002065085--4  
-01/22/97--01156--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REGISTRATION/ QUALIFICATION		DATE
Foreign		CO
Limited Partnership		EX
Reinstatement		11
Trademark		7
Other		

1/28/97  
Document Examiner  
100H  
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W.P. Vermyer

**Examiner's Initials**

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 JAN 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: STRATEGIC RESOURCES, INC.

5705A Fox Hollow DR. Boca Raton, FL 33486  
(561) 416-9704

SECOND: The articles of incorporation were filed on: 11/12/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

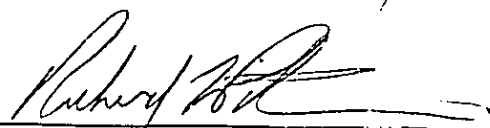
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17<sup>th</sup> day of JANUARY, 19 97

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD J. PITMAN

(Typed or printed name)

PRESIDENT

(Title)