

P970000001644

November 25, 1996

Secretary of State  
Corporate Division  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314


300002021983--5  
-12/06/96--01043--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Stratevision Incorporated

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Stratevision Incorporated and my check in the amount of \$122.50 covering various fees.

Respectfully submitted,

  
Rod Sheldon  
Stratevision Incorporated

7280 W. Palmetto Park Rd. .  
#307  
Boca Raton, FL 33433

Dmc  
12-10-96  
W96-25883



FILED  
97 JAN -1 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 10, 1996

**ROD SHELDON**  
7280 W PALMETTO PARK ROAD #307  
BOCA RATON, FL 33433

**SUBJECT: STRATEVISION INCORPORATED**  
Ref. Number: W96000025883

*We have received your document for STRATEVISION INCORPORATED 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 296A00055140

ARTICLES OF INCORPORATION  
OF  
STRATEVISION INCORPORATED

**FILED**  
97 JAN -7 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be: Stratevision Incorporated, 7280 W. Palmetto Park Road #307, Boca Raton, Florida 33433.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 7280 W. Palmetto Park Road #307, Boca Raton, Florida 33433, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at the address shall be Rod Sheldon.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Rod Sheldon  
7280 W. Palmetto Park Road #307  
Boca Raton, Florida 33433

#### ARTICLE VIII

The name and address of the incorporator is Rod Sheldon, 7280 W. Palmetto Park Road #307, Boca Raton, Florida 33433.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27<sup>th</sup> day of November, 1996.

Rod Sheldon  
Rod Sheldon

STATE OF FLORIDA        ) ss.  
COUNTY OF PALM BEACH    )

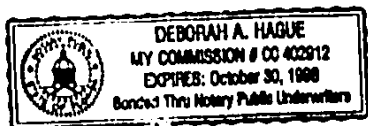
BEFORE ME, the undersigned authority, personally appeared Rod Sheldon, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27<sup>th</sup> day of November 1996

Deborah A. Hague

Notary Public,  
State of Florida

PRODUCED DRIVER'S LICENSE  
My commission expires: AS IDENTIFICATION.



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMED  
AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

JAN -7 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Stratevision Incorporated desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Rod Sheldon, located at 7280 W. Palmetto Park Road #307, Boca Raton, Florida 33433, as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Rod Sheldon  
Registered Agent

DATED: This 3<sup>rd</sup> day of January, 1997.