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TRANSMITTAL LETTER FILED

97 MAR 19 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

Inc.

SUBJECT:

Strategic Management Associates, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

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-03/19/97--01112--001

*****70.00 *****70.00

FROM:

John Lewis Gardner

Name (printed or typed)

6124 Cheshire Lane

Address

Orlando, Fla. 32819

City, State, & Zip

(407) 876-5552

Telephone Number

Note: Please provide the original and one copy of the Articles.

PA
3/25/97

ARTICLES OF INCORPORATION

OF

Strategic Management Associates, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Strategic Management Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6124 Cheshire Lane
Orlando, Fla. 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1000) one thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Lewis Gardner
6124 Cheshire Lane
Orlando, Fla. 32819

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Lewis Gardner
6124 Cheshire Lane
Orlando, Fla. 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of March, 19 97.

John L Gardner
Signature

Signature

Signature

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation for Strategic Management Associates, Inc. and the Acceptance as Registered Agent by John Lewis Gardner was acknowledged before me this 17th day of March, 1997, by John Lewis Gardner, who is personally known to me and who did take an oath.


Marian L. Caraway
Notary Public



Marian L. Caraway
MY COMMISSION # CC488563 EXPIRES
August 14, 1999
BONDED THRU TROY FARM INSURANCE, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Management Associates, Inc.

2. The name and address of the registered agent and office is:

John Lewis Gardner

(NAME)

6124 Cheshire Lane

(P.O. BOX NOT ACCEPTABLE)

Orlando, Fla 32819

(CITY/STATE/ZIP)

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 POSITION AS REGISTERED AGENT.

SIGNATURE

John Lewis Gardner

DATE

3/17/97