

997000088660



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556039 9706A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : October 7, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 556039-005

900002313959--6

CUSTOMER NO: 9706A

CUSTOMER: Ms. Jacqui V. Medas
LEVINE FRANK & EDGAR, P.A.

Suite 500
3300 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

Strategic Real Estate Corp.

NAME: ~~THE STRATEGY GROUP, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 OCT -7 PM 2:48
TALLAHASSEE
FLORIDA
STATE

97 OCT -7 PM 2:48
TALLAHASSEE
FLORIDA
STATE

W97-22879

02555, 02224



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: THE STRATEGY GROUP, INC.
Ref. Number: W97000022879

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE STRATEGY GROUP, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 997A00049127

97 OCT 14 PM 12:09
DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF INCORPORATION
OF
STRATEGIC REAL ESTATE CORP.

FILED
97 OCT -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be STRATEGIC REAL ESTATE CORP.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To engage in the provision of real estate brokerage and related services;
2. To transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of

the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 12146 Orange Boulevard, West Palm Beach, Florida 33412.

ARTICLE VI

Initial Registered Agent
and Office of Registered Agent

The street address of the initial registered office of the Corporation is 12146 Orange Boulevard, West Palm Beach, Florida 33412. The name of the Registered Agent at such address is Suzanne Horwitz.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Suzanne Horwitz	12146 Orange Boulevard West Palm Beach, Florida 33412

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is Suzanne Horwitz, 12146 Orange Boulevard, West Palm Beach, Florida 33412.

ARTICLE IX

Restrictions on Transfer of Corporate Stock

The Corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on the file in the Registered Office of the Corporation.

ARTICLE X

Shareholders' Preemptive Rights

The Corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any Corporate obligations which are convertible into or exchangeable for any stock of the Corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Directors' Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the

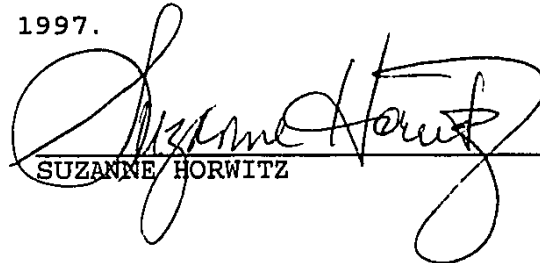
exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE XII

Amendment

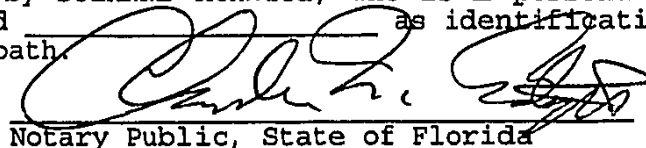
The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 6th day of October, 1997.


SUZANNE HORWITZ

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of October, 1997, by SUZANNE HORWITZ, who is ☒ personally known to me or ☐ produced _____ as identification and did/did not take an oath.


Notary Public, State of Florida

Print Name: _____

[NOTARY SEAL]

Commission No. _____

My Commission Expires: _____

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

In compliance with the laws of Florida, the following is submitted:

First -- That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation in the City of West Palm Beach, Florida, County of Palm Beach, State of Florida, the corporation named in said articles has named Suzanne Horwitz, 12146 Orange Boulevard, West Palm Beach, Florida 33412, as its agent to accept service of process for the Corporation within this State.

Having been named to accept service 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.


Suzanne Horwitz

c:\wp51\strategy\articles

FILED
97 OCT -7 PH 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA