

P97000098933

Requestor's Name

Florida Accounting Service

Park Plaza Professional Building
535 N. Nova Road • Suite 115
Ormond Beach, Florida 32174

#

600002348706--3

-11/17/97--01077--009

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

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 NOV 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TM-11/20/97

ARTICLES OF INCORPORATION OF
STRATEGY MARKETING, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: STRATEGY MARKETING, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 600 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

FILED
97 NOV 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174 and the name of the initial registered agent of this corporation is Joseph P. Clark, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

KEITH J. CORMIER
2555 S. ATLANTIC AVE.
DAYTONA BEACH SHORES FL. 32118

The name and address of the corporation's incorporator is:

KEITH J. CORMIER
2555 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL. 32118

ARTICLE IX: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS HEREOF, I the subscriber above-named, as the incorporator of STRATEGY MARKETING, Inc. have hereunto set my hand and seal this 11TH day of NOVEMBER 1997.

(X) Keith J. Cormier
KEITH J. CORMIER

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, The undersigned authority, personally appeared KEITH J. CORMIER, to me well known and known to be the person described in and who subscribed to the above foregoing Articles Of Incorporation and he freely and voluntarily acknowledges before me that he made and scribe the same for the uses and purposes therein mentioned and set forth.

In WITNESS WHEREOF, I hereunto set my hand and seal at Ormond Beach, Volusia County, Florida, This 11TH day of NOVEMBER, A.D., 1997

Joseph P. Clark
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

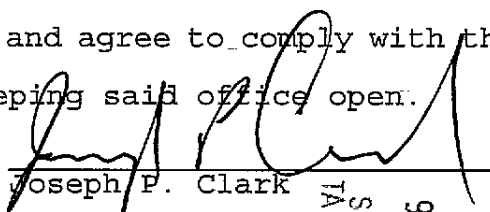
My Commission Expires:



CERTIFICATE OF REGISTERED AGENT OF
STRATEGY MARKETING, INC.

The above-named corporation designed to organize under the laws of the State Of Florida with its principle office being located at 533 N Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, as indicated within the Articles of Incorporation, within the city limits of Ormond Beach, Florida, herein names Joseph P. Clark as resident agent, whose address is 533 N. Nova Road, Suite 115, Ormond Beach, Florida 32174-4421, to accept service of process 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 this provision of said act relative to keeping said office open.


Joseph P. Clark

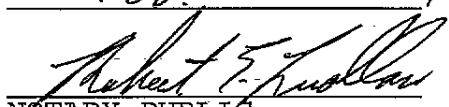
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, personally appeared, Joseph P. Clark, personally known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instruments for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of

Nov.

A.D., 1997


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



ROBERT E LUDLOW
My Commission CC406976
Expires Sep. 14, 1998
Bonded by ANB
800-852-5878

My commissions expires