

P97 000108119
TRANSMITTAL LETTER

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

000002382210--9
-12/24/97--01062--003
*****70.00 *****70.00

SUBJECT: Strategic Group Services, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-98

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC 24 AM 11:43

FILED

FROM: JOHN G. HOOVER
Name (printed or typed)

3402 WOOD OWL CIRCLE
Address

BRADENTON, FL 34210-4226
City, State & Zip

(941) 739-6252
Daytime Telephone number

John Hoover GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name + Effective Date
DATE 12-21-97
DOC. EXAM. Sham

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 Group Services, Inc.
A Sub Chapter S corporation. The effective date shall be
January 1, 1998.

EFFECTIVE DATE
1-1-98

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
John G. Hoover
3402 Wood Owl Circle
Bradenton, FL 34210-4226

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John G. Hoover
3402 Wood Owl Circle
Bradenton, FL 34210-4226

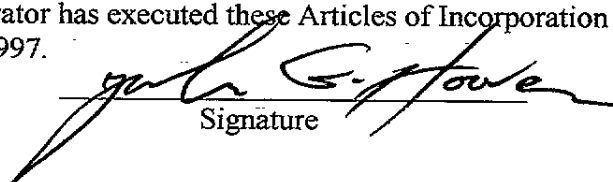
ARTICLE V - INCORPORATOR(S)

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

John G. Hoover
3402 Wood Owl Circle
Bradenton, FL 34210-4226

Judyann M. Hoover
3402 Wood Owl Circle
Bradenton, FL 34210-4226

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1997.


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Group Services, Inc.
2. The name and address of the registered agent and office is:

John G. Hoover
3402 Wood Owl Circle
Bradenton, FL 34210-4226

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

December 22, 1997
Date

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 (904)487-6052

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