

P98000035679

TRANSMITTAL LETTER

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

400002490904--4
-04/16/98--01091--028
*****78.75 *****78.75

SUBJECT: Stratcon Corp.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: George J. Moll
Name (printed or typed)
7777 Bonhomme -- Suite 1200
Address
Clayton, MO 63105
City, State & Zip
314 - 725 - 2400
Daytime Telephone number

FILED
98 APR 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
4/20/98

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

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stratcon Corp.

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:

Stratcon Corp.

ARTICLE II PRINCIPAL OFFICE

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

1985 So. Ocean Dr. -- Suite 3J
Hallandale, FL 33009

ARTICLE III SHARES

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

30,000 shares of common stock, each having \$1.00 par value
per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thelma R. Moll
1985 So. Ocean Dr. -- Suite 3J
Hallandale, FL 33009

(SIGNATURE SHEET
ATTACHED)

ARTICLE V INCORPORATOR(S)

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

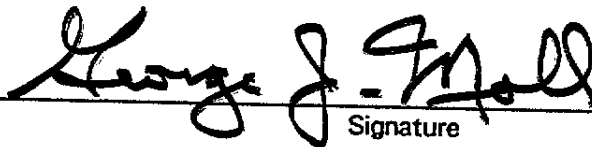
George J. Moll
7777 Bonhomme -- Suite 1200
Clayton, MO 63105

ARTICLES VI through IX

See sheets attached.

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

13TH day of APRIL, 19 98.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ARTICLE VI -- DIRECTORS

The number of directors to constitute the Board of Directors is one (1).

ARTICLE VII

Duration of the corporation shall be perpetual.

ARTICLE VIII -- PURPOSES

The corporation is formed for the following purposes:

To consult, advise, guide, instruct, teach, analyze, and compile business, financial, strategic and management information for fees, or as principal.

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

To buy, sell, lease, rent, exchange, market, manage, supervise, trade, invest in and otherwise acquire, dispose of and deal in any and all kinds and types of real estate, whether improved or unimproved.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock, or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trusts receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise money for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligation of the corporation for its corporate purposes.

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of the corporation's property and assets, or any interest therein, wherever situated.

In general, to possess and exercise all the power and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenience to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms or any other clause in these Articles of Incorporation, but the business and purposes specified in each of the foregoing clauses of this Article shall be regarded as independent businesses and purposes.

ARTICLE IX

The power to make, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

FILED

98 APR 16 AM 11:16

Stratcon Corp.
1985 So. Ocean Dr. -- Suite 3J
Hallandale, FL 33009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Supplement to:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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.

Helma R. Molf
Signature/Registered Agent

April 14-1998
Date