

PO900004748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

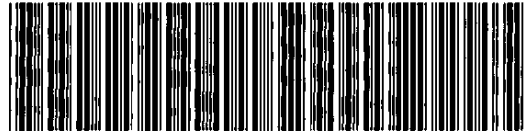
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 MAY - 8 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

**SUBJECT:** S3 - Strategic Speaker Services, Inc.

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

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Lori Zetlin Rosmarin

**Name (printed or typed)**

10759 Avenida Santa Ana

**Address**

Boca Raton, FL 33498

**City, State & Zip**

561-470-9543

**Daytime Telephone Number**

**CERTIFICATE OF DOMESTICATION**

The undersigned, Lori Zetlin Rosmarin, President,  
(Name) (Title)

of S3 - Strategic Speaker Services, Inc. a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was June 20, 2000.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was S3 - Strategic Speaking Services, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is S3 - Strategic Speaker Services, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Quincy, Massachusetts
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of S3 - Strategic Speaker Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7 day of May, 2009.

  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b><u>\$78.75</u></b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

09 MAY - 8 PM 2: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED  
AND  
FILED

09 MAY -8 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

S3 - Strategic Speaker Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

10759 Avenida Santa Ana  
Boca Raton, FL  
33498

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in the business of promoting executive visibility, including but not limited to placement of executives in various speaking engagements; and to perform all work as such and with that end in view. to solicit, obtain, make, perform and ca out all contracts covering the work connected therewith.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Lori Zetlin Rosmarin, President, 10759 Avenida Santa Ana, Boca Raton, FL, 33498  
Jeanne C. Tee, Secretary/Treasurer, 7106 41st Lane, East, Sarasota, FL 34243

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Lori Zetlin Rosmarin  
10759 Avenida Santa Ana  
Boca Raton, FL 33498

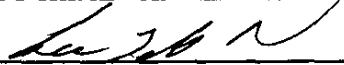
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

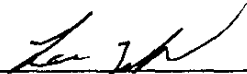
Lori Zetlin Rosmarin  
10759 Avenida Santa Ana  
Boca Raton, FL 33498

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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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

5/7/2009  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/7/2009  
\_\_\_\_\_  
Date