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July 2, 1999

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W99-16175

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

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Application for Certificate of Authority for SMART START, INC.

Dear Sir or Madam:

Enclosed for your examination and filing are the following items in connection with the desired qualification by SMART START, INC. (the "Corporation") to do business in the State of Florida:

- (1) duplicate originals of the Application for Certificate of Authority for the Corporation;
- (2) a certificate of existence from the Secretary of State of Texas evidencing the Corporation's existence in the jurisdiction of its incorporation; and
- (3) a check payable to the Department of State in the amount of Seventy Dollars (\$70.00) in payment of the statutory filing fee.

Please return a copy of the Application for Certificate of Authority with your file-mark affixed thereto to me at the following address:

4419 Landpiper Court
Dallas, Texas 75287

Thank you for your assistance in this matter.

Yours very truly,

David W. Hammer

Name	MJH
Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Encls.

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DIVISION OF CORPORATIONS
99 JUL 30 PM 1:26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

DAVID W. HAMMER, P.C.
4419 LANDPIPER COURT
DALLAS, TX 75287

SUBJECT: SMART START, INC.
Ref. Number: W99000016175

We have received your document for SMART START, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

Please return 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) 487-6967.

Michelle Hodges

Document Specialist

Letter Number: 799A00036238

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES R. BALLARD, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of SMART START, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,
was duly adopted on July 23, 19 99.

Be it resolved, that SMART START, INC.,
(Corporate Name)
organized and existing in the State of Texas, hereby adopts the name
SMART START IGNITION INTERLOCK, INC. for use in Florida.

Dated: July 23, 1999

James R. Ballard Jr.
Signature of either Chairman, Vice Chairman or any officer
James R. Ballard, Jr.
Chief Executive Officer, Secretary and Treasurer
J
Type or print name

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APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 607.1503 of the Florida Corporation Law, the undersigned corporation hereby applies for a Certificate of Authority to transact business in Florida:

1. The name of the corporation is SMART START, INC.
2. It is incorporated under the laws of the State of Texas.
3. The date of its incorporation is September 10, 1992, and the period of its duration is perpetual.
4. The address of its principal office is 4850 Plaza Drive, Irving, Texas 75063.
5. The address of its proposed registered office in Florida is 300 E. Lakewood Circle, Margate, Florida 33063, and the name of its proposed registered agent in Florida at such address is Irene Tunkel.
6. The corporation has not yet commenced doing business in Florida but will rather commence doing business in Florida only upon qualification. The names and respective addresses of the corporation's directors are:

NAME	ADDRESS
Frank Adams	3511 Lindenwood Dallas, TX 75205
James R. Ballard	4850 Plaza Drive Irving, TX 75063
David W. Hammer	4419 Landpiper Court Dallas, TX 75287
Sydney Hicks	6338 Park Lane Dallas, TX 75225
Bettye A. Rodgers	Route 3, Box 600 Latigo Lane Flower Mound, TX 75022
Jay D. Rodgers	Route 3, Box 600 Latigo Lane Flower Mound, TX 75022

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7. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jay D. Rodgers	Chairman of the Board	Route 3, Box 600 Latigo Lane Flower Mound, TX 75022
Bettye A. Rodgers	President	Route 3, Box 600 Latigo Lane Flower Mound, TX 75022
James R. Ballard	Chief Executive Officer, Secretary & Treasurer	4850 Plaza Drive Irving, TX 75063

8. This Application is accompanied by a certificate of existence of this corporation issued by the Secretary of State of Texas and bearing a date within Ninety (90) days prior to the delivery of this application to the Department of State of Florida.

Dated: June 25, 1999

SMART START, INC.

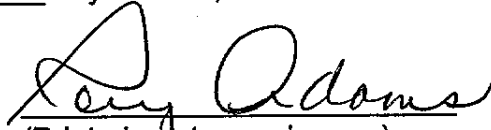
By James R. Ballard, Jr.
James R. Ballard, Jr.
Chief Executive Officer

STATE OF TEXAS }

COUNTY OF DALLAS }

Before me, a notary public, on this day personally appeared JAMES R. BALLARD, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my and seal of office this 25th day of June, 1999.



(Printed or stamped name)

Notary Public, State of Texas

(Notarial Seal)

My commission expires:

9 30, 2001

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

The undersigned, Irene Tunkel, hereby accepts the appointment as Resident Agent in the State of Florida of Smart Start, Inc., a Texas corporation to be qualified to do business in Florida as SMART START IGNITION INTERLOCK, INC.



Irene Tunkel

Date 



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SMART START, INC.
File No. 01243236-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 2, 1999.*



MAC

Elton Bomer
Secretary of State