

TRANSMITTAL LETTER

N 9 8.00000 3932

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

FILED
98 JUL -7 AM 11:12
TALLAHASSEE, FLORIDA

SUBJECT: SafeStart Inc
(Proposed corporate name - must include suffix)

800002527918--5
-05/18/98--01137--007
****131.25 ****131.25

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

FROM:

Susan B. Kaufhold
Name (printed or typed)

4991 SW 123 Terrace
Address

Cooper City, FL 33330
City, State & Zip

(954) 434-9169 (954) 270-9169
Daytime Telephone number

A. CHESSE JUL 7 1998

W. H. 580

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1998

SUSAN KAUFHOLD
4991 SW 123 TERRACE
COOPER CITY, FL 33330

SUBJECT: SAFE START INC.
Ref. Number: W98000011586

Reapplying under --Smart Cards, Inc.

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98 JUL -7 AM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SAFE START INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00028374

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Smart Cards, INC.

SECOND The period of its duration is: Indefinite.

THIRD The purpose of the corporation is: To provide non-profit services to the general public.

FOURTH The aggregate number of authorized shares is: (none).

FIFTH The address of the initial registered office of the corporation is: 4991 S.W. 123 Terrace, Cooper City, FL 33330 and the name of its initial registered agent at such address is: Susan B. Kaufhold.

SIXTH Address of the principal place of business is: 4991 S.W. 123 Terrace, Cooper City, FL 33330.

SEVENTH The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of

shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Johnny Kincaide, Jr.</u>	<u>223 S.E. 1st Street, Dania, FL 33004</u>
<u>Susan B. Kaufhold</u>	<u>4991 S.W. 123 Terrace, Cooper City, FL 33330</u>
<u>Marilyn Grish</u>	<u>2473 Lob Lolly Lane, Deerfield Beach, FL 33442</u>

EIGHTH The name and address of each incorporator is:

Name	Address
<u>Marilyn Grish (President)</u>	<u>2473 Hoblolly Lane, Deerfield Beach, FL 33442</u>
<u>Susan B. Kaufhold (V.P./Treas.)</u>	<u>4991 S.W. 123 Terrace, Cooper City, FL 33330</u>
<u>Johnny Kincaide, Jr. (Secretary)</u>	<u>223 S.E. 1st Street, Dania, FL 33004</u>

Date May 12, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Susan B. Kaufhold-4991 SW 123 Terrace, Cooper City, FL 33330

Marilyn Grish-2473 Lob Lolly Lane, Deerfield Beach, FL 33442

Johnny Kincaide, Jr. - 223 SE 1st. Street, Dania, FL 33004

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

12 day of May, 19 98.

(An additional article must be added if an effective date is requested.)

Marilyn Grish / Pres
Signature
Susan Kaufhold
Signature
Johnny Kincaide, Jr.
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Smart Cards, Inc.

2. The name and address of the registered agent and office is:

Susan B. Kaufhold
(NAME)

4991 SW 123 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, FL 33330
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Susan Kaufhold
(SIGNATURE)

5/12/98
(DATE)