

N99000001291

TRANSMITTAL LETTER

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

400002708544--4
-12/10/98--01029--005
*****40.00 *****40.00

SUBJECT: SMASHED INC

(Proposed corporate name - must include suffix)

400002708544--4
-02/11/99--01050--022
*****40.00 *****40.00

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SMASHED INC (MARCEL A. BEAUMONT CEO)
Name (Printed or typed)

2722 W ATLANTIC BLVD SUITE 7
Address

Pompano Beach FL 33069
City, State & Zip

9542611376
Daytime Telephone number

3565, 2551, 2550

W48-27817

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 PM 12:27

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

MARCEL R. BEAUMONT
2334 S. CYPRESS BEND DRIVE
POMPANO BEACH, FL 33069

SUBJECT: SMASHED, INC.
Ref. Number: W98000027817

We have received your document for SMASHED, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PER OUR CONVERSATION, I HAVE ENCLOSED THE ARTICLES FOR A NON-PROFIT CORPORATION. PLEASE CALL ME AND I WILL GLADLY HELP YOU COMPLETE THE DOCUMENT.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 898A00058561

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
99 MAR -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SMASHED INC

ARTICLE II PRINCIPAL OFFICE

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

2722 W ATLANTIC BLVD SUITE 7, Pompano Beach FL 33069

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

DESIGNATED DRIVERS SERVICES

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARCEL R BEAUMONT

2722 W. Atlantic Blvd Suite 7, Pompano Beach FL 33069

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MARCEL R BEAUMONT

2722 W. Atlantic Blvd Suite 7 Pompano Beach, FL 33069


Signature/Incorporator

Feb 8/99
Date

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

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/Registered Agent

Feb 23/99
Date

SEE ADENDUM

ARTICLE VII

OFFICERS
AND DIRECTORS

- MARCEL R BEAUMONT
C.E.O.
President
2334 S. Cypress Bend Dr.
Apt 803
Pompano Beach
Fl. 33069
- DORIS F. MIRBACH
1ST VICE PRESIDENT
2334 S. Cypress Bend Dr.
Apt 803
Pompano Beach
Fl. 33069

- TYGER TAKOUSHIAN
2ND VICE PRESIDENT
DEVELOPMENT
1323 S.E. 17TH Street
#100
FT. Lauderdale
Fl. 33316
- ALLAN TAKOUSHIAN
SECRETARY
TREASURER
1323 S.E. 17TH Street
#100
FORT Lauderdale
FL. 33316

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99 MAR - 1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMASHED INC
DESIGNATED DRIVERS SERVICES
TOLL FREE # 1-877.SMASHED