

P01000047176
TRANSMITTAL LETTER

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

200004139822--1
-05/07/01--01137--001
*****70.00 *****70.00

SUBJECT: SMART RECORDS MANAGEMENT, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lloyd WEED C.P.A.
Name (Printed or typed)

401 SUB STATION Rd
Address

VENICE, FL 34292
City, State & Zip

941-488-2276
Daytime Telephone number

01 MAY -7 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
5/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *SMART RECORDS MANAGEMENT, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *400 SUB STATION Road
VENICE, FL 34292*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ALL lawful business activities.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED

01 MAY - 7 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Lloyd WEED CPA,
400 SUB STATION Rd
VENICE, FL 34292*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Lloyd WEED C.P.A.,
400 SUB STATION Rd
VENICE, FL 34292*

Having been named as registered agent 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

5/3/01

Date

Signature/Incorporator

5/3/01

Date