

P01000118042

Lance & Kathy Smart
2100 Pleasant Hill Rd. #86
Kissimmee, FL 34746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400004721014--7
-12/12/01--01070--008
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4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 DEC 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC 13 2001
Examiner's Initials

ARTICLES OF INCORPORATION
FOR
SMARTERWAY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is SMARTERWAY, INC.

ARTICLE TWO

The period of it's duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be formed under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares in the corporation shall have the authority to issue is 1000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor performed or property actually received.

ARTICLE SIX

The street address of it's principal office and initial registered office is 2100 Pleasant Hill Rd. #86 Kissimmee, Florida 34746 and the name of the registered agent at such address is Lance T. Smart.

ARTICLE SEVEN

The number of directors constituting the initial board is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
Lance T. Smart	2100 Pleasant Hill Rd. #86 Kissimmee, Florida 34746

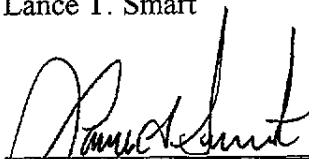
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Lance T. Smart	2100 Pleasant Hill Rd. #86 Kissimmee, Florida 34746
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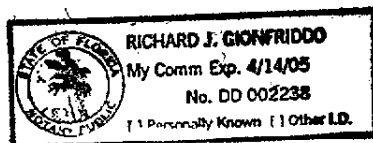


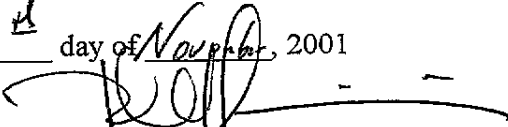
Incorporator

State of Florida
County of Osceola

Before me personally appeared Lance Smart to me well known and known to me to be the person described herein and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 25th day of November, 2001





Notary Public,
State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

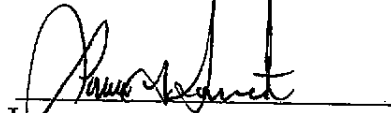
Pursuant to the provisions in Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is SMARTERWAY, INC.

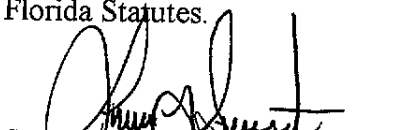
The name and address of the registered agent and office is :

Lance T. Smart
2100 Pleasant hill Rd. #86
Kissimmee, Florida 34746

Date: NOVEMBER 28, 2001

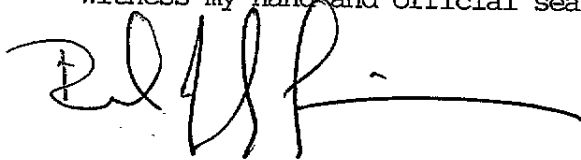

Incorporator

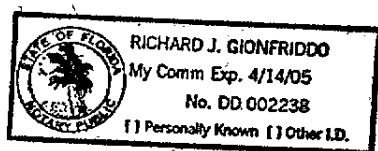
Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


Lance T. Smart

Date: NOVEMBER 28, 2001

Witness my hand and official seal, this 29th day of November, 2001





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