

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000161385 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

smart divas inc.

Certificate of Status 0	
0	
1 /	
04 V	
\$78.75	

D. WHITE JUL - 5 2002

TALLAHASSEE FLORIDA

4

HO2000161385

FILED

ARTICLES OF INCORPORATION

02 JUL -3 AM 9: 23

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SMART DIVAS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SMART DIVAS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1100 FIFTH AVE., SOUTH, SUITE 201, NAPLES, FL 34102

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H0200016138S

ı

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:MARY SMALLWOOD, 925 WEDGE DR., NAPLES, FL 34103

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT MARY SMALLWOOD

1100 FIFTH AVE. SOUTH, SUITE 201,

NAPLES, FL 34102

VICE PRESIDENT **BUFFIE BOUCHER-MARTIN**

1100 FIFTH AVE. SOUTH, SUITE 201, NAPLES, FL 34102

ARTICLE VIII

The name and address of the incorporator executing these Articles of incorporation is:

> MARY SMALLWOOD 925 WEDGE DRIVE **NAPLES, FL 34103**

The undersigned has executed these Articles of Incorporation this __1ST__ day of <u>JULY</u>, 2002,

Mary Smallwood

POIG JATOT

40°d

FILED

02 JUL -3 AM 9: 24

H02000161385

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SMART DIVAS INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

H0200016138S