

P03000111927

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(Address)

(City/State/Zip/Phone #)

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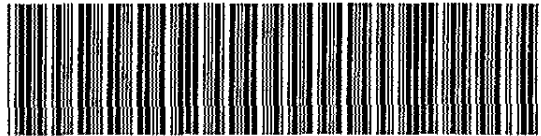
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/03--01027--006 **78.75

EFFECTIVE DATE

10-1-03

FILED
03 OCT -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SMART CARD SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROB. HURLBURT
Name (Printed or typed)

1720 S. FLORIDA AVE #1
Address

LAKELAND FL 33803
City, State & Zip

863-687-7777
Daytime Telephone number

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

EFFECTIVE DATE

10-1-03

FILED

03 OCT -7 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of SMART CARD SOLUTIONS, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is Smart Card Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the state of Florida is 3615 Century Blvd #4, Lakeland, Florida 33811. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place of places within the state of Florida as it may designate.

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in the marketing and sales of information technology products and in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
TERM OF EXISTENCE**

The existence of this corporation is to begin on October 1, 2003, and shall continue perpetually thereafter.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Doug Brown,
President, Secretary and Treasurer
3615 Century Blvd #4,
Lakeland, Florida 33811

**ARTICLE IX
REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is 3615 Century Blvd #4, Lakeland, Florida 33811, and the name of the corporation's initial registered agent at that address is Doug Brown. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE X
INCORPORATORS**

The name and address of the incorporator is:

Doug Brown
3615 Century Blvd #4
Lakeland, Florida 33811

REGISTERED AGENT:

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.

Doug Brown
Signature/Registered Agent

10-1-03
Date

03 OCT -7 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand
this 1st day of September, 2003.
October

INCORPORATOR(S):

Doug Brown
Signature: Doug Brown

Signature

Signature

Signature

STATE OF Florida

COUNTY OF Polk

On the 1st day of October, 2003, personally appeared before me
Doug Brown, the signer(s) of the within instrument, who
duly acknowledged to me that they executed the same.

Dana Glascock
Notary Public



Dana Glascock
My Commission DD049032
Expires August 12, 2005

5115 N. Sacrum Loop Rd Apt 215
Residing at: Lakeland FL 33809

8-12-05
My Commission expires: