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# FLORIDA PROFIT/NON PROFIT CORPORATION SMARTER PARKING SOLUTIONS CORPORATION

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# ARTICLES OF INCORPORATION OF SMARTER PARKING SOLUTIONS CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I NAME

The name of the Corporation is SMARTER PARKING SOLUTIONS CORPORATION.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and its mailing address is 9030 Leslie Street, Suite 303, Richmond Hill, ON L4B 1G2, Canada.

# ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, no par value per share.

## ARTICLE V REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Willard A. Blair 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602 H140002597133

#### ARTICLE VI BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of a Board of Directors. The number of Directors shall initially be set at one, and thereafter shall be determined in accordance with the Bylaws. The initial director shall be:

Nicolaas J. Taylor 9030 Leslie St., Suite 303 Richmond Hill, ON L4B 1G2, Canada

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Willard A. Blair 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of November, 2014. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Willard A. Blair Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is SMARTER PARKING SOLUTIONS CORPORATION.
- 2. The name and address of the registered agent and office are:

Willard A. Blair 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

**SIGNATURE** 

Willard A. Blair-

TITLE:

Incorporator

DATE:

November 6, 2014

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Willard A: Black

DATE

November 6, 2014

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