

P95000027087

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SECRET  
TALLAHASSEE

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fla. 32301 (904) 636-8290  
City State Zip Phone

500001448345

-04/05/95--01108--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Smart-Link Systems Inc.

☒ From - Auto.  
☐ NonProm

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Linked Partnership  
☐ Nonstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of N.A.  
☐ Fictitious Name  
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4-5-95

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NANCY HENDRICKS APR - 5 1995

CH2E031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Smart-Link Systems Inc.

95 APR -5 PM 3:00

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Smart-Link Systems Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 9250 Baymeadows Road, Suite 210, Jacksonville, FL 32256.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1,000) Common shares with a par value of One Dollar (\$1.00) per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Joseph A. Aguilar

102 Coquina Court  
Ponte Vedra Beach, FL 32082

Patricia A. Aguilar

102 Coquina Court  
Ponte Vedra Beach, FL 32082

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Melanie Strickland  
1311 Executive Center Drive  
Tallahassee, FL 32301

THIS THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
DAY OF APRIL, 1995.

Melanie Strickland  
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED APRIL 5 , 1995.

BY Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(FL - 1959 - 12/29/92)

-2-

Document Number Only

P950000 27087

95 MAY 27 1989

C.T. CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

Smart-Link Systems, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                   |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
|  |   | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
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N. HENDRICKS MAY 27 1989

ARTICLES OF AMENDMENT  
OF

Smart-Link Systems, Inc.

95 NOV 27 11 11 AM  
FEB 11 1996

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION  
ACT THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF  
AMENDMENT:

FIRST: The name of the corporation is Smart-Link Systems, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing  
the article numbered "Third" so that, as amended, said article shall read as follows:

Third: The number of shares the corporation is authorized to issue is: One Million  
(1,000,000) Common Shares with a par value of Twenty Five Cents (\$.25) per share.

THIRD: The amendment to the Articles of Incorporation of the corporation set forth  
above was adopted on the 1st day of August, 1995.

FOURTH: Prior to the issuance of Shares, the Amendment was adopted by the Board  
of Directors without Shareholder action and Shareholder action was not required.

Signed this      day of August, 1995.

Smart-Link Systems, Inc.

By

Dr. Joseph Aguilar, President / Director

**P95000027087**  
Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone  
CORPORATION(S) NAME

20000001 715071512  
-04/02/98--01060--021  
\*\*\*\*35.00 \*\*\*\*35.00

Smart-Link Systems Inc.  
FILED  
65 APR 12 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Profit  
☐ NonProfit  
☐ Foreign  
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CR2E031 (1-89)

4-2  
Added  
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per Tamara-CT

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Smart-Link Systems Inc.

**SECOND:** The articles of incorporation was filed on April 5, 1995

**THIRD:** (Check one)

- ☐ None of the corporation's shares have been issued.  
☒ The corporation has not commenced business.

**FOURTH:** No debts of the corporation remain unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution

- ☐ A majority of the incorporators authorized the dissolution.  
☒ A majority of the directors authorized the dissolution.

Signed this 3/18 day of March, 1996.

Signature

Dr. Joseph Aguilar, President

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