# 96000067401

M.S. MARLIN, P.A.

ATTORNEYS AT LAW

M.S. MARLIN DAILY IL MARLIN

SUITE 303 250 CATALONIA AVENUE CORAL GABLES, FLORIDA 33134 AIUEA CODE 305, TELEPHONE 442-8228 FAX 305 - 440 - 7838

SENT VIA FEDERAL EXPRESS

August 9, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines St. Tallahassee, FL 32399

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RE: SMS TECHNOLOGY GROUP, INC.

To Whom It May Concern:

Enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation for the above corporation.
- 2. Original Resident Agent Form.
- Check, made payable to you, in the sum of \$122.50. 3.
- Prepaid Federal Express airbill.

Kindly forward the certified copy of the Articles of Incorporation back to my office via Federal Express at your earliest convenience

Thank you.

Yours, truly,

AUG 1 4 1996 1551

∽GARY R MARLIN

GRM: tm

Encls.

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TALLAHASSER FRONTBA

## ARTICLES OF INCORPORATION OF

### SMS TECHNOLOGY GROUP, INC.

**ARTICLE I** 

NAME

The name of this corporation is:

SMS TECHNOLOGY GROUP, INC.

ARTICLE II

**DURATION** 

This corporation shall exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation is organized for the following purposes: To transact any and all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2677 Cypress Lane, Ft. Lauderdale, Florida, 33332, and the name of initial registered agent of this corporation at that address is LOUIS CHARLES LEONARDO.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this corporation is:

## 2677 Cypress Lane Ft. Lauderdale, Florida 33332

#### ARTICLE VII

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 2677 Cypress Lane, Ft. Lauderdale, Florida, 33332.

### ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles is:

LOUIS CHARLES LEONARDO 2677 Cypress Lane Ft. Lauderdale, Florida 33332

### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws

shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X

#### **AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_ day of August, 1996.

LOUIS CHARLES LEONARDO SUBSCRIBER

STATE OF FLORIDA

**COUNTY OF DADE** 

SS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, LOUIS CHARLES LEONARDO, known to me and known by me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day of August, 1996.

Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL TOBY MARLIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC352071 MY COMMISSION EXP. FEB. 26,1998 CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION 'OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

SMS TECHNOLGY GROUP, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 2677 CYPRESS LANE, FT. LAUDERDALE, FLORIDA, 33332. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS CORPORATION AT THAT ADDRESS IS: LOUIS CHARLES LEONARDO. HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: X

LOUIS CHARLES LEONARDO INITIAL RESIDENT AGENT