

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-8528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900001952959

09/20/96--01064--003

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1

Smart Gate, Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

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(Corporation Name)

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AMENDMENTS	
☐	Amendment
☐	Resignation of R A, Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
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☐	Other

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AB9/13

Articles of Incorporation
of
SmartGate, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be
SmartGate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and/or mailing address of this corporation shall be:

1800 Second Street, Suite 854
Sarasota, Florida 34236

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million (1,000,000), at \$.001 par value, consisting of a single class and series. Each share of common stock shall entitle the holder thereof to one (1) vote on each matter considered at any stockholders' meeting. Said shares shall be paid for in lawful money of the United States of America or in property, labor, or services rendered at a just valuation to be fixed by the Board of Directors, and said shares shall be deemed fully paid and nonassessable.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1800 Second Street, Suite 854, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is Samuel S. Duffey.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VI INITIAL DIRECTORS

The names and street addresses of the initial directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Samuel S. Duffey
1800 Second St., Suite 854
Sarasota, FL 34236

Stephen A. Michael
1800 Second St., Suite 854
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Samuel S. Duffey
1800 Second St., Suite 854
Sarasota, FL 34236

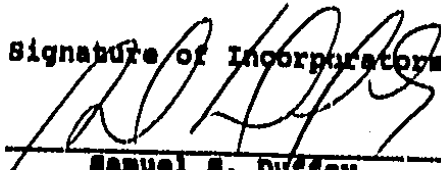
Stephen A. Michael
1800 Second St., Suite 854
Sarasota, FL 34236

ARTICLE VIII INDEMNIFICATION

Subject to the laws of the state of Florida, this corporation shall indemnify and save harmless its officers and directors of and from any suits, actions, or judgments, both civil and criminal, arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and, in the event of criminal allegations, without reasonable grounds to believe that such action was unlawful. The corporation further shall pay all costs, legal expenses, and other charges that said officers or directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express written purpose and intent that the corporation shall save its officers and directors harmless from any action taken by them in its behalf to the full extent and limit permitted by law.

The undersigned incorporators have executed these Articles of Incorporation this 17th day of September, 1996.

Signature of Incorporators

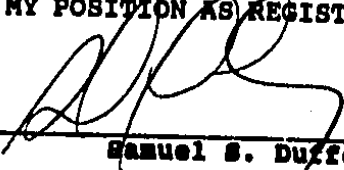

Samuel S. Duffey


Stephen M. Michael

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

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

Signature


Samuel S. Duffey

Date

September 17, 1996

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.
(Requestor's Name)

528 EAST PARK AVENUE
(Address)

TALLAHASSEE FL. 32301 (904) 681-6528
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Smart Gate Inc. CF 35
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 File First
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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97 JAN 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of
SmartGate, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is SmartGate, Inc. (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

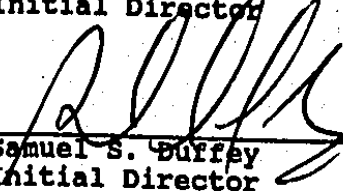
"ARTICLE 1. NAME.

The name of the Corporation shall be: SmartPlug, Inc."

3. This Amendment was adopted by the Initial Directors of the Corporation on January 21, 1997, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Initial Directors have executed these Articles of Amendment on January 21, 1997.


Stephen A. Michael
Initial Director


Samuel S. Duffey
Initial Director