

Document Number Only

09700029934

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002131385--8

-04/02/97--01066--011

*****70.00 *****70.00

CORPORATION(S) NAME

Smart - Link, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SMART-LINK, INC.

FILED
97 APR -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

SMART-LINK, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

Route 4, Box 9
Westville, Florida 32464

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

100,000 shares of common stock with no par value

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

Set forth in Bylaws of the corporation

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS Route 4, Box 9, Westville, FL 32464, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Charles W. Lufkin

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS one, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED AND SHALL QUALIFY IS Charles W. Lufkin.

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Charles W. Lufkin
Route 4, Box 9
Westville, Florida 32464

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 24th DAY OF MARCH 1997.


Charles W. Lufkin, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN
SECTION 607.0501 (3) F.S.: **Charles W. Lufkin** IS
FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR
IN SECTION 607.0505.

SMART-LINK, INC.

DATED: March 24, 1997.

BY 

Charles W. Lufkin
(TYPE NAME OF OFFICER)

President
(TITLE OF OFFICER)

FILED
97 APR -2 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA