

Randall L. Leshin

Requestor's Name

1921 E. Atlantic Blvd

Address

Pompano Beach 71 33060

City/State/Zip

Phone #

Office Use Only

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

1. (Corporation Name) (Document #)

100002372011--2

2. (Corporation Name) (Document #)

-12/15/97-01061-013

****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CP
1-5-98

ARTICLES OF INCORPORATION
OF
SMARTCO, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is SMARTCO, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of capital stock, with a par value of 10¢ per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is one (1). The names and address of whom are:

Robert D. Beribos
1921 E. Atlantic Boulevard
Pompano Beach, FL 33060

ARTICLE VIII

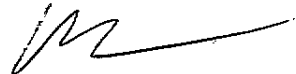
The street address of the initial registered office of this corporation is: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060, and the initial registered agent of this corporation is Randall L. Leshin, whose address is: 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.

ARTICLE IX

The corporation, SMARTCO, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Randall L. Leshin, 1921 E. Atlantic Boulevard, Pompano Beach, FL 33060.



RANDALL L. LESHIN, as
Incorporator.


STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Randall L. Leshin, [✓] who is personally known to me, [] or produced _____ as proof of identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. [] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 31 day of December, 1997.

My Commission Expires:





NOTARY PUBLIC
Richard G. Elie
Printed Name of Notary
Comm# (if any) CC 613199

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
Randall L. Leshin, do hereby authorize for the corporation and
accept appointment for SMARTCO, INC., as registered agent, and by
execution hereof certify that said appointment is freely accepted
by me.



NAME



TITLE

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