

P98000056066

Howard J. Steffensmeier  
834 Christina Cir.  
Oldsmar, Fl 34698

TRANSMITTAL LETTER

June 19, 1998

900002567239-6  
-06/22/98-01016-014  
\*\*\*\*122.50 \*\*\*\*122.50

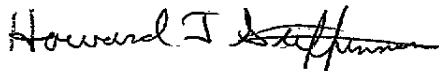
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: Smartlink Consulting, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Howard J. Steffensmeier  
834 Christina Cir.  
Oldsmar, Fl 34698  
(813) 891-6734

Sincerely,



Howard J. Steffensmeier

T. SMITH JUN 22 1998

FILED  
98 JUN 22 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

SMARTLINK CONSULTING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SMARTLINK CONSULTING, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

834 Christina Cir.  
Oldsmar, Fl 34698

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard J. Steffensmeier  
834 Christina Cir.  
Oldsmar, Fl 34698

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TALLAHASSEE, FLORIDA

ARTICLE V AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the first board of directors who shall hold office until their successors are elected and have qualified, are as follows:

Howard J. Steffensmeier                      834 Christina Cir.  
Oldsmar, Fl 34698

Nicole P. Steffensmeier                      834 Christina Cir.  
Oldsmar, Fl 34698

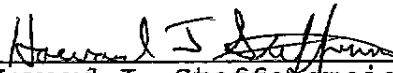
ARTICLE VII INCORPORATORS

The name and addresses of the incorporators to these Article of Incorporation are:

Howard J. Steffensmeier                      834 Christina Cir.  
Oldsmar, Fl 34698

Nicole P. Steffensmeier                      834 Christina Cir.  
Oldsmar, Fl 34698

The undersigned have executed these Article of Incorporation this 19th day of June, 1998.

  
Howard J. Steffensmeier, Director

  
Nicole P. Steffensmeier, Director

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Smartlink Consulting, Inc.
2. The name and address of the registered agent and office is:

Howard J. Steffensmeier  
834 Christina Cir.  
Oldsmar, Fl 34698

SIGNATURE Howard J. Steffensmeier  
Howard J. Steffensmeier

TITLE: President

DATE 06/19/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 Howard J. Steffensmeier  
Howard J. Steffensmeier

DATE 06/19/98

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TALLAHASSEE, FLORIDA