

P98000073643

TRANSMITTAL LETTER

FROM:

Name of corporation: Smart Trailers, Inc.

Street address of the corporation: PO Box 880, Highlands City, Florida 33846-0880
941-669-9500

TO: CORPORATIONS DIVISION

EFFECTIVE DATE

Please find enclosed:

3-28-95

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees and a certified copy.

A certified copy is requested.

Donald Hazen GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 8-24-98
DOC. EXAM QV

700002615947--8
-08/14/98--01022--007
****122.50 ****122.50

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

August 10, 1998

700002615947--8
-08/21/98--01091--012
*****50.00 *****50.00

Name of Incorporator:

Donald B. Hazen

Signature of Incorporator:

Donald B. Hazen

FILED
98 AUG 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QV 8-24-98

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

EFFECTIVE DATE

3-28-95

The undersigned, Donald B. Skye, President,
 (Name) (Title)
 of Smart Trailers, Inc. a foreign Corporation,
 (Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was 03-28, 19 95.
 2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Delaware.
 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Smart Trailers, Inc.
 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Smart Trailers, Inc.
 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was P.O. Box 880, Highland City Fla. 33846.
- I am President, of Smart Trailers, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 19 day of August, 1998.

Donald B. Skye
 (Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$122.50 |
| Total to domesticate and file | \$172.50 |

ARTICLES OF INCORPORATION

of
Smart Trailers, Inc.

EFFECTIVE DATE

3-28-95

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Smart Trailers, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

PO Box 880, Highlands City, Florida 33846-0880

Article 3. The corporation is authorized to issue one class of stock, that being One Million (1,000,000.00) shares of one cent (1¢) par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Donald B. Hazen
5333 Creekmur Dr., Highland City, FL 33846

Article 5. The name and street address of the incorporator of this corporation is:

Donald B. Hazen
PO Box 880, Highlands City, Florida 33846-0880

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: August 10, 1998

Name of Incorporator: Donald B. Hazen

Signature of Incorporator:

Donald B. Hazen

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Smart Trailers, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name: Donald B. Hazen

Street address: 5333 Creekmur Dr., Highland City, FL 33846

EFFECTIVE DATE

3-28-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 AM 9:43

FILED

Having been named as the 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 of registered agent:

Donald B. Hazen

Date of signature:

August 10, 1998