

Charter Number Only

1043098

97000090369

VALIDATION ONLY

Requester Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

700002668657--9
-10/21/98--01004--009
*****78.75 *****78.75

~~SmartTech, Inc~~

FILED
98 OCT 23 AM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

97-23887

CERTIFIED COPY

RECEIVED
98 OCT 21 AM 8:37
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

EMPIRE

MIAMI, FL

SUBJECT: SIMMTECH, INC.
Ref. Number: W98000023887

We have received your document for SIMMTECH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00051916

RECEIVED
98 OCT 23 AM 9:26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

SIMMTECH CONSULTING, INC.
(name of corporation)

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98 OCT 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SIMMTECH CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one-hundred (100) shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>Carlton L. Simmons</u> | | |
| ADDRESS | <u>5561 N. Winston Park Blvd. #101</u> | | |
| CITY | <u>Coconut Creek</u> | FLORIDA | ZIP <u>33073</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>SIMMTECH CONSULTING, INC.</u> | | |
| ADDRESS | <u>5561 N. Winston Park Blvd. #101</u> | | |
| CITY | <u>Coconut Creek</u> | FLORIDA | ZIP <u>33073</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|----------------------|---------------------------------------|--------------|--|
| NAME | <u>Carlton L. Simmons</u> | | |
| ADDRESS | <u>5561 N. Winston Park Blvd #101</u> | | |
| CITY | STATE | ZIP | |
| <u>Coconut Creek</u> | <u>Florida</u> | <u>33073</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|----------------------|--|--------------|--|
| NAME | <u>Carlton L. Simmons</u> | | |
| ADDRESS | <u>5561 N. Winston Park Blvd. #101</u> | | |
| CITY | STATE | ZIP | |
| <u>Coconut Creek</u> | <u>Florida</u> | <u>33073</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| | | | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of October, 19 98.

Carlton L. Simmons (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SIMMTECH CONSULTING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5561 N. Winston Park Blvd. #101
Coconut Creek, Florida 33073

has named Carlton L. Simmons

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Carlton L. Simmons
(registered agent)

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98 OCT 23 AM 11:58
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TALLAHASSEE FLORIDA