

TRANSMITTAL LETTER

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

98 DEC -4 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SMARTSTREAM INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

000002703620--1
-12/04/98-01093-002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES C NICHOLS
Name (Printed or typed)

13051 BENT PINE CT E
Address

JACKSONVILLE, FL 32246-4174
City, State & Zip

904-221-1175
Daytime Telephone number

F. CHESSEB DEC 9 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMARTSTREAM INC

EFFECTIVE DATE
1-1-99

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

13051 BENT PINE CT E
JACKSONVILLE, FL 32246-4174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES C NICHOLS
13051 BENT PINE CT E

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT A THOMPSON
7334 FLORAL RIDGE DR
JACKSONVILLE, FL 32277

Robert A. Thompson
Signature/Incorporator

11/25/98
Date

Article II Effective Date

Effective date is January 1, 1999.

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

11/25/98
Date