# P98000103085

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Smarty Pants of Eventura, Inc	5000027089557 -12/10/9801060022 *****70.00 ******70.00
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File &
	Trade/Service Mark
	Merger File
	Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal
,	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Cirrotura	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by: ///// 12-/0 //51	UCC 1 or 3 File
Name Date Time	UCC 11 Search
name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

# ARTICLES OF INCORPORATION

SECRETARY OF STATE
SECRETARY OF

**OF** 

# SMARTY PANTS OF AVENTURA, INC.

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 is SMARTY PANTS OF AVENTURA, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 20533 Biscayne Blvd., Suite N-206, Aventura, FL 33180.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mindy Arthur, 20533 Biscayne Blvd., Suite N-206, Aventura, FL 33180.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Mindy Arthur, President, 20533 Biscayne Blvd., Suite N-206, Aventura, FL 33180.

The undersigned has executed these Articles of Incorporation this 10th day of December, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

12/09 '98 09:48 No.969 01/01

FILED

LORETARY OF STATE

LIGHT OF CORPORATIONS

#### CERTIFICATE OF DESIGNATION

98 DEC 10 PM 2: 24

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 corp	poration	is:	SM7	ARTY	PANTS	OF AVE	ŊŢUŖĀ	ı_ IN	<u>c.</u>
				,									<u> </u>
2.		name	and	street	address	of	the	reg	istere	l agent	and	offi	ce
is:	~* ~*	Mi	ndy	Arthur	<u></u>	<u> </u>	~	-			<u>=</u> *		
		20	355	Biscayı	ne Blvd.	, N	206		· •	······ _			
		Αv	ent	ura FL	33180				·				

HAVE 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.

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