

P99000057045

TRANSMITTAL LETTER

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

99 JUN 22 AM 7:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200002912022--5
-06/22/99--01043--015
*****78.75 *****78.75

SUBJECT: Smart Systems USA, Inc.

(Proposed corporate name-must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Eugene LAVIN

NAME (printed or typed)

530 Wechsler circle

ADDRESS

Orlando, FL 32824

City, State, & Zip

(407) 522-5598

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Smart Systems USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6325 NORTH ORANGE BLOSSOM TRAIL
STE 130
ORLANDO, FL 32810

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene Lavin
530 wechster circle
orlando, FL 32810

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eugene Lavin
530 Wechsler Circle
Orlando, FL 32824

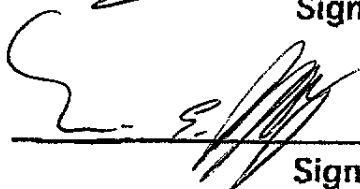
Sergio L. Torrente
889 Vista Palma Way
Orlando, FL 32825

Maria E. Rodriguez
889 Vista Palma Way
Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of JUNE, 1999.


Signature


Signature


Signature

ARTICLES OF INCORPORATION
FILING FEE - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Smart Systems USA, Inc.

2. The name and address of the registered agent and office is:

Eugene Lavin

(Name)

530 Wechsler circle

(P.O. Box not accepted)

orlando, FL 32824

(City/State/Zip)

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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.

Eugene Lavin
(Signature)

6/22/99
(Date)