

TRANSMITTAL LETTER

P99000078210

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

700002873037-4

-08/30/99-01033-016

*****78.75 *****78.75

SUBJECT: THE SMART SAMARITAN NETWORK 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

Additional Copy Required

FROM:

JOHN C. GORMLEY III

Name (printed or typed)

2800 EAST COMMERCIAL BLVD STE 208

Address

FT. LAUDERDALE, FLORIDA 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

FILED
99 AUG 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
9-1-99
4

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:

THE SMART SAMARITAN NETWORK INC.

ARTICLE II PRINCIPAL OFFICE

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

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FLORIDA 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FLORIDA 33308

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

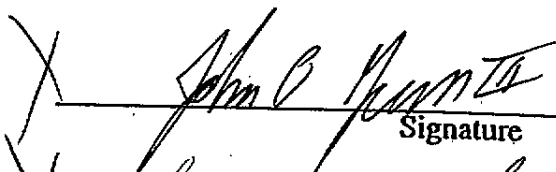
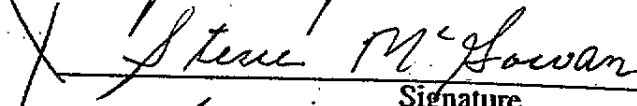
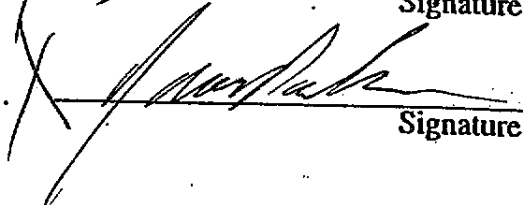
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN C. GORMLEY III	STEVEN MCGOWAN	JAMES PARKER
621 ENFIELD RD.	206 E. MCNAB RD.	19421 NW10 STREET
DELRAY BEACH, FL.	POMPANO BEACH, FL.	PEMBROKE PINES, FL.
33444	33309	33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 25th day of X August, 19 99.

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

X		Signature
X		Signature
X		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 corporation is: THE SMART SAMARITAN NETWORK INC.

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

ALLEN H. KATZ PA

(NAME)

2800 EAST COMMERCIAL BLVD STE A208

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33308

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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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.

Allen H. Katz
(SIGNATURE)

8-24-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314