

P99000080525

CAPITAL CONNECTION, INC.

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

SmallCAP Solutions, Inc.

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

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert</u>
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<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
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DIVISION OF CORPORATIONS
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/10/99

ARTICLES OF INCORPORATION
OF
SMALLCAP SOLUTIONS, INC.

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DIVISION OF CORPORATIONS
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The undersigned, acting as Incorporator, pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: SMALLCAP SOLUTIONS, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The specific purpose of the business to be transacted by this Corporation is to engage in any lawful activity or business permitted under the laws of the United States and Chapter 607 of the laws of the State of Florida, and to effectuate such purposes it may act in any capacity permitted by law, including, but not limited to acting as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, with a stated par value of \$1.00 per share, all of which shall be designated "common shares".

**ARTICLE V. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is: 1608 Riveredge Road, Oviedo, Florida 32766.

The initial mailing address of this Corporation is: 1608 Riveredge Road, Oviedo, Florida 32766.

**ARTICLE VI. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is: BARBARA L. SMALLWOOD, and the address of this initial Registered Agent is: 1608 Riveredge Road, Oviedo, Florida 32766.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Barbara L. Smallwood
1608 Riveredge Road
Oviedo, Florida 32766

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles as Incorporator is:

Barbara L. Smallwood
1608 Riveredge Road
Oviedo, Florida 32766

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Shareholders.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

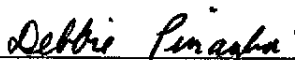
All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the Shareholders of this Corporation.


DATED: SEPT 8, 1999.


BARBARA L. SMALLWOOD, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of September, 1999, by BARBARA L. SMALLWOOD, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described.


(Signature of Notary Public - State Florida)

 Debra Piraglia
My Commission CC704758
(Print, Type, or Stamp Name and Commission Number of Notary Public)

Personally Known ☒ OR Produced Identification ☐


Type of Identification Produced _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF DUTIES OF REGISTERED AGENT


I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED
AGENT of SMALLCAP SOLUTIONS, INC., and agree to comply with all provisions of the
Florida Statutes, and/or any other applicable laws related thereto


BARBARA L. SMALLWOOD
Registered Agent

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 8th day of
September, 1999, by BARBARA L. SMALLWOOD, described as the REGISTERED
AGENT for SMALLCAP SOLUTIONS, INC., and who executed the foregoing designation as
REGISTERED AGENT for the purposes therein expressed.


(Signature of Notary Public - State Florida)

 Debra Piragilla
My Commission CC704758
(Print, Type, and Commission Number of Notary Public)
Expires December 25, 2001

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____