# P99000096686

| Caroline Bell       |      |                                       |  |
|---------------------|------|---------------------------------------|--|
| Tax Savers          |      |                                       |  |
| 5390 Hoffner Avenue |      | · · · · · · · · · · · · · · · · · · · |  |
| Orlando, FL 32812   |      |                                       |  |
| 407-381-4100        | <br> |                                       |  |

| SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 |               | 2000030303521<br>-11/01/9901069009<br>******70.00 ******70.00 |
|---|---------------|---|
| RE: TechSmart, Inc.   | - <del></del> | 9 1   |
| October 29, 1999  |               |   |

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

PLEASE NOTE THAT THE PREVIOUS TECH SMART, INC. WAS DESOLVED IN 1994. MY UNDERSTANDING IS THAT IT IS NOW AVAILABLE FOR INCORPORATION. I HAVE ATTACHED A COPY.

SINCERELY,

GENTLEMEN:

Caroline Bell Tax Savers

5390 Hoffner Avenue

Orlando, FL 32812

407-381-4100

Open 1.75

# ARTICLES OF INCORPORATION Of TechSmart, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

| The | name of the corporation is:                  |
|-----|--|
|     | TechSmart, Inc.                              |
| The | corporate address is:                        |
|     | 219B Eastpark Drive Celebration, FL 34747    |
| The | mailing address is:                          |
|     | 219B Eastpark Drive<br>Celebration, FL 34747 |

# ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Robert Nielsen
ADDRESS: 219B Eastpark Drive
CITY: Celebration, FL 34747

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Robert Nielsen

ADDRESS: 219B Eastpark Drive
CITY: Celebration, FL 34747

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Robert Nielsen

ADDRESS: 219B Eastpark Drive

CITY: Celebration, FL 34747

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-ninth (29th) day of October 1999.

Robert Nielsen

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Nielsen, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twenty-ninth (29th) day of October 1999.

Mary Louise E. Hudie

Notary Public, State of Florida at Large



# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**OF** 

TechSmart, Inc.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert Nielsen, registered agent

