# Charles Abels Massie, CPA, PA

12065 Metro Parkway Suite 101 Fort Myers, FL 33912

City/State/Zip

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ORPORATION NAME(S) & DOCI	JMENT NUMBER(S), (if known):	OO JAN SECRE
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NEW FILINGS	<u>AMENDMENTS</u>	·
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Dir Change of Registered Agent Dissolution/Withdrawal Merger	ector
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u>ON</u>
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ☐ F. Criscolar	JAN 2 5 1999

CR2E031(7/97)

Examiner's Initials

# ARTICLES OF INCORPORATION

### METAL SMITH DESIGNS, INC. 6400-1 TOPAZ CT. FORT MYERS, FL 33912

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

### ARTICLE I NAME

The name of the corporation shall be:

METAL SMITH DESIGNS, INC.

The principle place of business of this corporation shall be:

6400-1 TOPAZ CT. FORT MYERS, FL 33912

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BYRON M. WOOD, PRES/DIR

JOYCE A. WOOD, SEC/DIR

6400-1 TOPAZ CT.

\_\_\_6400-1 TOPAZ CT.

FORT MYERS, FL 33912

FORT MYERS, FL 33912

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address	e(es) of the incorporator(s) to this articles of incorporation is(are):
BYRON M. WOOD 6400-1 TOPAZ CT. FORT MYERS, FL 33912	
IN WITNESS WHEREO Articles of Incorporation the 10	<b>OF,</b> the undersigned incorporator(s) has(have) executed these Oth day of JANUARY, 2000.
	Signature(s) of Incorporator(s)
,	BypuM Wood
STATE OF FLORIDA COUNTY OF <u>LEE</u>	· · · · . · . · . · . · . ·
JANUARY, 2000, by BYRON	ment was acknowledged and sworn to me this 10th day of M. WOOD of METAL SMITH DESIGNS, INC.
My Commission Expires: (SEAL)	Notary Public, State of Florida
	GAYCE HANNY (printed name of notary)
Personally Known OR P	· / · · ·
Type of Identification Produced	
	·** .
100	r del gualentum que describa da log grand <mark>escriba</mark> n este a la casa sus entre de este un como do en la como en la qualque en este en la como en la como en la qualque en este en la como en la como en la qualque en este en la como en la como en la qualque en este en la como en la como en la como en la qualque en la como
(SEAL)	<del></del>

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: METAL SMITH DESIGNS, INC.
- 2. The name and address of the registered agent and office is:

BYRON M. WOOD 6400-1 TOPAZ CT. FORT MYERS, FL 33912
SIGNATURE Byw MW ord Pres. (CORPORATE OFFICER)
(CORPORATE OFFICER)
TITLE President

DATE JANUARY 10, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Byn M Wood

DATE JANUARY 10, 2000

SECHERAL OF STATE