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PICK-UP WAIT MAIL

(Business Entity Name)

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04 MAR - 8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

YS 3/12/04

TRANSMITTAL LETTER

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

SUBJECT: SMITH AUTO SALES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Garry D. Smith, Jr.
Name (Printed or typed)

5200 North Flagler Drive, Unit 1504
Address

West Palm Beach, FL 33407
City, State & Zip

954-675-3142
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Smith Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5200 North Flagler Drive, Unit 1504, West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Automobile Re-sales and any other lawful business

ARTICLE IV SHARES

The number of shares of stock is:
1000 Shares, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Garry D. Smith, Jr. - President
5200 North Flagler Drive, Unit 1504, West Palm Beach, FL 33407

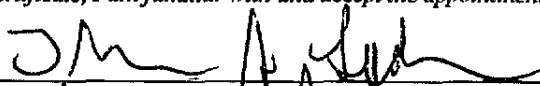
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Thomas J. Lynch, Jr.; 1217 South Flagler Drive, Third Floor, West Palm Beach, FL 33401

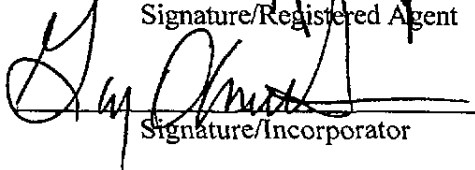
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Garry D. Smith, Jr.; 5200 North Flagler Drive, Unit 1504, West Palm Beach, FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

03/05/2004

Date

03/05/2004

Date