

GILLIS & GILLIS, INC  
4711 LEXINGTON AVE  
JACKSONVILLE, FL 32210-3217  
(904) 388-0651/389-5930

July

*PO200076843*

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ADAM M. SMITH, INC.

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the above named proposed Florida Corporation. Also, enclosed is a check in the amount of \$78.75 representing payment of the following:

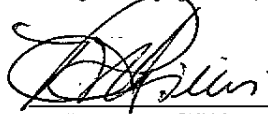
Filing Fee \$ 35.00  
Registered Agent Fee 35.00  
Certified Copy Fee 8.75

300006408773--4  
-07/15/02--01070--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. Hopefully, all is in order.

Thank you for your help with this matter.

Very truly yours,



Robert F. Gillis  
for: Gillis & Gillis, Inc.



02 JUL 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

**ARTICLES OF INCORPORATION**

of

**ADAM M. SMITH, INC.**

**FILED**  
02 JUL 15 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.**

**ARTICLE I. NAME**

**The name of this corporation is: ADAM M. SMITH, INC.**

**ARTICLE II. NATURE OF BUSINESS**

**The general nature of the business to be transacted by this corporation is any or all lawful business now or hereafter allowed by the laws of the State of Florida.**

**ARTICLE III. CAPITAL STOCK**

**The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.**

**ARTICLE IV. INITIAL CAPITAL**

**The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00.)**

**ARTICLE V. TERM**

**This corporation shall have perpetual existence.**

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**ARTICLE VI. ADDRESS**

**The post office address of the principal office of this corporation in the State of Florida is:**

**5323 Sunderland Rd., Jacksonville, Fl 32210**

**The Board of Directors may from time to time move the office to any other place in Florida.**

**ARTICLE VII. DIRECTORS**

**This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5.) Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.**

**ARTICLE VIII. INITIAL DIRECTORS**

**The name and post office addresses of the members of the first Board of Directors of this corporation are:**

**Adam M. Smith, 5323 Sunderland Rd., Jacksonville, Fl 32210**

**ARTICLE IX. REGISTERED AGENT**

**The registered agent for this corporation shall be:**

**Adam M. Smith, 5323 Sunderland Rd., Jacksonville, Fl 32210**

**ARTICLE X. SUBSCRIBER**

**The names and post office addresses of the subscriber signing these Articles of Incorporation are:**

**Adam M. Smith, 5323 Sunderland Rd., Jacksonville, Fl 32210**

## **ARTICLE XI. SHARE RIGHTS**

**In order to maintain his or her percentage of ownership of this corporation, every shareholder, upon the sale of any new or unissued shares, shall have the right to purchase a pro rate portion thereof at the price at which it is offered to others.**

**Shares held by the initial shareholders and by any subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms shall be at market unless otherwise agreed.**

## **ARTICLE XII. MISCELLANEOUS**

**Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.**

**The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The By-Laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.**

**Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting as to any defect or insufficiency of notice.**

**Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon or in reference to such**

contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by the vote of the majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

#### **ARTICLE XIII. INDEMNITY**

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer, or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter of controversy (whether or not a quorum) that it was to the interests of this corporation that such a settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the By-Laws or otherwise.

#### **ARTICLE XIV. EFFECTIVE**

This Corporation shall be effective as of the date of execution of the Articles of Incorporation.

**ARTICLE XV. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person *AS* competent to contract, has hereunto set his hand and affixed his seal this *12<sup>th</sup>* day of July, 2002 .

*Adam M. Smith*  
Adam M. Smith

Before me personally appeared Adam M. Smith, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this *12<sup>th</sup>* day of July, 2002 .

*Robert F. Gillis*  
Robert F. Gillis, Notary Public



Robert F Gillis  
My Commission CC895704  
Expires December 15, 2003

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 JUL 15 AM 9:00

FILED