Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H06000183812 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number: I20000000257 Phone : (650)224-8870 Fax Number : (850)224-7047

# FLORIDA PROFIT/NON PROFIT CORPORATION

SMITHKEN HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

B.White JUL 20 2000

Electronic Filing Menu

Corporate Filing Menu

Help

H06000183812

FILED 06 JUL 19 AM 11: 44 SECKLTARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

### SMITHKEN HOLDINGS, INC.

The undersigned incorporator of these Articles of incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is: SMITHKEN HOLDINGS, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of incorporation by the Department of State.

#### ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Kurt Gehring, 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410

## ARTICLEVI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kate Grangard, 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410

### ARTICLE VII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

## BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLEIX

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: Kurt Gehring, 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410, the Initial Registered Agent of this corporation at that address is: Kurt Gehring

#### ARTICLEX

### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 11508 Fairchlid Gardens Avenue, Suite 202, Palm Beach Gardens, Fjorida 33410

H06000183812

IN WITNESS WHEREOF, the undersigned being the incorporator has executed

these Articles of Incorporation.

late Grandard, Incorporator

STATE OF FLORIDA

) SS;

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of Smithken Holdings, Inc. were acknowledged before me this 17th day of July 2006, by Kate Grangard, Incorporator.

NOTARY PUBLIC My commission expires:

TINA HULE
MY COMMISSION # DD 538964
EXPRES: April 6, 2010
Gooded Ture rickey Public Underwisers

H06000183812

FILED 06 JUL 19 AM 11: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Smithken Holdings, inc.
- 2. The name and address of the registered agent and office is:

Kurt Gehring

11505 Fairchild Gardens Avenue, Suite 202,

Palm Beach Gardens, Florida 33410

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.