

**FO#000000514**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

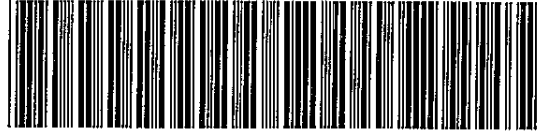
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

855/647/671

You sent only  
a print-out.

Office Use Only



500025334335

**FO#-514**

12/10/03--01024--002 \*\*78.75

W03-38492

For corp  
Need cus  
sent P.O

7 ✓✓

FILED  
SECRETARY OF STATE  
INVESTMENT PROPOSITIONS  
04 JAN 29 AM 8:48

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E. E. SMITH COMPANY  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

E. E. SMITH  
(Name of Person)  
E. E. SMITH COMPANY  
(Firm/Company)  
10103 Garden Retreat Ct.  
(Address)  
Tampa, FL 33647  
(City/State and Zip code)

For further information concerning this matter, please call:

E. E. Smith at (813 ) 907-2576  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 17, 2003

MR. E.E. SMITH  
E.E. SMITH COMPANY  
10103 GARDEN RETREAT CT.  
TAMPA, FL 33647

SUBJECT: E. E. SMITH COMPANY  
Ref. Number: W03000038492

We have received your document for E. E. SMITH COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You sent only a print-out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 103A00067645

**E.E. Smith**  
Company



Bessie G. Thrasher

Elmer E. Smith

JANUARY !\*, @))\$


Ms. Nanette Causseaux  
Document Specialist Supervisor.  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Causseaux:

Please find enclosed the following documents:

1. Your letter dated December 17, 2003.
2. Original Certificate of Good Standing for the  
E. E. Smith Company from the Missouri Secretary  
of State.

Thank you for your cooperation and if there are any questions  
or if any additional information is needed please call me.

Sincerely,  
  
E.E. Smith

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 29 AM 8:49

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. E. E. Smith Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Missouri 3. 43-1764008  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10103 GardentRetreat Ct., Tampa, FL 33647  
(Principal office address)  
Same  
(Current mailing address)

8. Domestic Information (Consulting)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

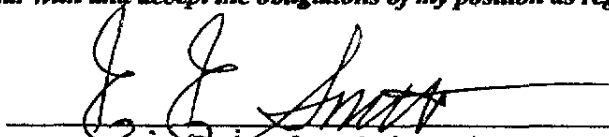
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: E. E. Smith

Office Address: 10103 Garden Retreat Ct.  
Tampa, Florida 33647  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 29 AM 8:46

**A. DIRECTORS**

Chairman: E. E. Smith

Address: 10103 Garden Retreat Ct.  
Tampa, FL

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bessie Thrasher

Address: 10103 Garden Retreat Ct.  
Tampa, FL 33647

Vice President: None

Address: \_\_\_\_\_

Secretary: Bessie Thrasher

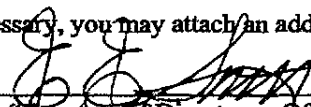
Address: 10103 Garden Retreat Ct.

Treasurer: E. E. Smith

Address: 10103 Garden Retreat CT/

RECEIVED  
DIVISION OF CORPORATIONS  
04 JAN 29 AM 8:45  
F. E. D. STATE

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. E. E. Smith  
(Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Matt Blunt  
Secretary of State


## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

E. E. SMITH COMPANY  
00433609

was created under the laws of this State on the 18th day of November, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of January, 2004

  
Secretary of State



DIVISION OF  
04 JAN 29 AM 8:49

Certification Number: 6315290-1 Page 1 of 1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>