



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

WILLIAM G. SMITH
WILLIAM A. SMITH, INC.
PO BOX 49, 1064 RTE 12A
PLAINFIELD, NH 03781

SUBJECT: WILLIAM A. SMITH, INC.
Ref. Number: W04000010891

We have received your document for WILLIAM A. SMITH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00018063

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 AM 10:06

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William A, Smith, Inc
(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:

W04-10891

William G. Smith
(Name of Person)

William A. Smith, Inc.
(Firm/Company)

PO Box 49, 1064 Rte 12A
(Address)

Plainfield, New Hampshire 03781
(City/State and Zip code)

For further information concerning this matter, please call:

William G. Smith at (603) 675-2549
(Name of Person) (Area Code & Daytime Telephone Number)

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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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

William G. Smith, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire 3. 02-0278524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1975 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. 1064 Rte 12A, Plainfield, New Hampshire 03781
(Principal office address)

PO Box 49, Plainfield, New Hampshire 03781
(Current mailing address)

8. Auctioneering
(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)

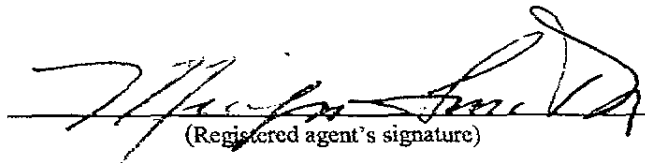
Name: Merilyn Smith

Office Address: 809 24th Ave. West

Palmetto, Florida 34221
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William G. Smith

Address: 25 Carpenter St.

Norwich, Vt 05055

Vice President: _____

Address: _____

Secretary: Merilyn S. Smith

Address: PO Box 49, 9 Peterson Rd., Plainfield, N. H. 03781

Treasurer: Merilyn S. Smith

Address: PO Box 49, 9 Peterson Rd., Plainfield, N.H. 03781

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

13. *William G. Smith Sec Treasurer*
(Signature of Director or Officer listed in number 12 of the application)

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

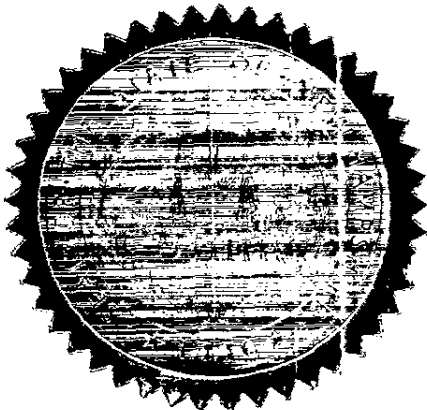
State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify WILLIAM A. SMITH, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on JUNE 11, 1970. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 5TH day of MARCH, A.D. 2004

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DIVISION OF CORPORATIONS
04 MAR 26 AM 10:06



William M. Gardner

William M. Gardner
Secretary of State