

F17000000273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

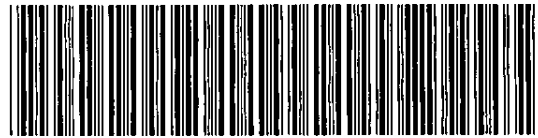
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
17 JAN -4 PM 2:53

JAN 20 2017
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2017

ERIN BARNETTE
1269 OLD MONROE MADISON HWY
MONROE, GA 30655

SUBJECT: SMITH & CO, INC.
Ref. Number: W17000000886

We have received your document for SMITH & CO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00000276

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2017 JAN 17 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2017

ERIN BARNETTE
1269 OLD MONROE MADISON HWY
MONROE, GA 30655

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Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00000276

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TALLAHASSEE, FLORIDA
17 JAN -4 PM 2:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Smith & Co., 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," or "Certificate of Good Standing" 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:

Erin Barnette

Name of Person

Smith & Co., Inc.

Firm/Company

1269 Old Monroe Madison Hwy

Address

Monroe, GA 30655

City/State and Zip code

erin@smithrestores.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Barnette at (770) 990-6105

Name of Person

Area Code

Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

2. Georgia 3. 20-2923454
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-26-2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1269 Old Monroe Madison Hwy Monroe, La
(Principal office address)
1269 Old Monroe Madison Hwy Monroe, La
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court NW
Loxahatchee, Florida 33470
(City) (Zip code)

9. 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

INCORP SERVICES, INC.

Josie A Sorensen
Josie A Sorensen, Processor on behalf of Incorp Services, Inc.

10. 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.

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17 JAN -4 PM 2:53

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

A. DIRECTORS

Chairman: Tony L. Smith

Address: 1269 Old Monroe Madison Hwy.
Monroe, GA 30655

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tony L. Smith

Address: 1269 Old Monroe Madison Hwy
Monroe, GA 30655

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tony Smith

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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TALLAHASSEE, FLORIDA
17 JAN -4 PM 2:03

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Smith & Co., Inc.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 13769287
Date Inc/Auth/Filed : 05/26/2005
Jurisdiction : Georgia
Print Date : 01/03/2017
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State