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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Smith & Son Holdings LLC**

The enclosed Articles Of Incorporation and fees are submitted for filing.
Please return any correspondence concerning this matter to the following.

Michael G. Smith
10801 Starkey Road
Suite 104-105
Seminole Florida, 33777

mgsmith852@gmail.com

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

For further information on this matter, please call
Mike Smith at 813-956-3881

Enclosed is a check for the following amount: \$125.00 Filing Fee

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I – Name:

The name of the Limited Liability Company is:

Smith & Son Holdings LLC

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

6643 1st Avenue South

St Petersburg, Florida 33707

Mailing Address

10801 Starkey Rd, Suite 104-105

Seminole, Florida 33777

Article III- Registered Agent, Registered Office & Registered Agents Signature:

The name and the Florida street address of the registered agent are:

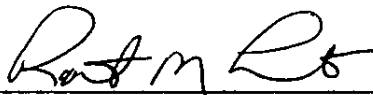
Robert M Smith

1900 Bay Blvd, Unit A

Indian Rocks Beach, Florida 33785

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in

Chapter 605, F.S..



Registered Agents Signature

(continued)

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Article IV-

Name and address of each person authorized to manage and control the limited Liability Company:

Title:

Name and Address

Manager

Michael G. Smith
10801 Starkey Road, Suite 104-105
Seminole Florida 33777

Manager

Robert M. Smith
10801 Starkey Road, Suite 104-105
Seminole Florida 33777

Manager

Cynthia A. Smith
10801 Starkey Road, Suite 104-105
Seminole Florida 33777

Article V:

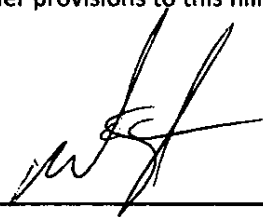
Effective date:

The effective date of this limited liability company is the filing date.

Article VI – Other provisions:

There are no other provisions to this filing.

Signature:



Signature of a member or an authorized representative of a member.

(in accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Michael G. Smith

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