

PD0000004573

FILED

00 JAN -7 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

**THE BOTTOM LINE**

Accounting & Tax Preparation  
1601 Forum Place, Suite #906  
WEST PALM BEACH, FLORIDA 33401

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

100003091731-3

-01/07/00--01066--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1.

*Derek Smith, Inc.*

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

**NEW FILINGS**

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

**AMENDMENTS**

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

**OTHER FILINGS**

☐

Annual Report

☐

Fictitious Name

**REGISTRATION/QUALIFICATION**

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**DEREK SMITH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 JAN -7 AM 9:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: DEREK SMITH, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Derek Smith, Inc.  
6050 South 18th Street  
West Palm Beach, FL 33415

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Veronica Smith  
6050 South 18th Street  
West Palm Beach, FL 33415

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI - PURPOSE**

The corporation is organized for the purpose of rendering cable installation support services to underground cable intallation companies in accordance with the laws of the state of Florida.

## ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Derek Smith

PRESIDENT

Veronica Smith

VICE-PRESIDENT, SECRETARY, TREASURER

## ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Derek Smith and Veronica Smith  
6050 South 18th Street  
West Palm Beach, FL 33415

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2000.

Veronica A. Smith

Derek Smith, Inc.

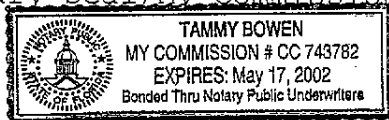
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Veronica Smith who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 5<sup>th</sup> day of January, 2000.

Tammy Bowen  
(Notary Public, State of Florida at Large)  
Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FILED  
00 JAN -7 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFIED OF REGISTERED AGENT  
OF**

***DEREK SMITH, INC.***

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 6050 South 18th Street, West Palm Beach, Florida 33415 has named Veronica Smith located at the aforesaid address, as its Registered Agent to accept services of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

  
Veronica Smith, Registered Agent