

Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

March 14, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: JAN SMITH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks 152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613 (727) 559-8505

000003172310--9 -03/16/00--01047--010 ******78.75 ******78.75

Sincerely,

Barbara S. Hicks





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

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BARBARA S. HICKS 152 8TH AVE S.W. STE 2A LARGO, FL 33770-3613

SUBJECT: JAN SMITH, INC. Ref. Number: W00000007725

We have received your document for JAN SMITH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 000A00016025

ARTICLES OF INCORPORATION

00 APR -3 AM 6:54

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the

Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CHARLENE SMITH, INC.

ARTICLE II PRINCIPAL OFFICE

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

6980 Ulmerton Road Unit 6 F Largo, FL 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at

any one time is: On

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charlene Smith 6980 Ulmerton Road Unit 6 F Largo, FL 33771 727/ 539-7801

page 1 of 2

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

CHARLENE SMITH Director

6980 Ulmerton Road Unit 6 F Largo, FL 33771

The undersigned incorporators have executed these Articles of Incorporation this $\underline{14^{++}}$

day of March, 2000.

CHARLENE SMITH Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHARLENE SMITH, INC.

2. The name and address of the registered agent and office is:

CHARLENE SMITH 6980 Ulmerton Road Unit 6 F Largo, Florida 33771 727/ 539-7801

Having been named as registered agent and to accept service of process for the above stated corporation 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 I am familiar with and accept the obligations of my position as registered agent.

This 14^7 day of March, 2000.

AM

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