



# Better Business Services, Inc.

Bookkeeping ■ Employee Leasing ■ Tax Audit Representation ■ Income Tax Preparation

*200003247292*

1515 East Memorial Blvd.,  
Lakeland, Fl. 33801  
(941 ) 682-0141

5/9  
(Date)

RECEIVED  
MAY 10 PM 12:43

Office of the Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

200003247292--8  
-05/10/00-01106-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attn: Terri Buckley;

Enclosed please find <sup>my</sup>our check # 6290 for \$ 78.75,  
the Articles of Incorporation for Smith Fish Inc.,  
and our Pre Paid Airborne Freight Bill.

Please return the Articles of Incorporation to me at this  
address as soon as possible.

Sincerely,

TOM DALEY  
TOM DALEY

ACCOUNT REPRESENTATIVE

## ARTICLES OF INCORPORATION

THE STATE OF FLORIDA                    -)  
COUNTY OF POLK                        ) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

### ARTICLE I

The name of this corporation is SMITH FISH INC

### ARTICLE II

The period of duration of this corporation shall be perpetual.

### ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

### ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

### ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 5152 1st Street, Highland City, Florida 33846, and the name of the registered agent at said address is Ernest W Smith.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent

00 MAY 10 PM 12:43  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Ernest W Smith	5513 6th Street Highland City, Florida 33846

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Ernest W Smith	5513 6th Street Highland City, Florida 33846

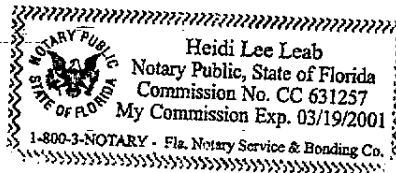
FILED  
00 MAY 10 PM 12:43  
HIGHLAND CITY, FLORIDA

WITNESS OUR HANDS this the May 1, 2000

Ernest W. Smith  
Ernest W Smith  
Incorporator

\_\_\_\_\_  
Incorporator

THE STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )



Before me, the undersigned authority, on this day personally appeared Ernest W Smith, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Heidi Lee Leab  
Notary Public