

P00000056014  
TRANSMITTAL LETTER

FILED  
00 JUN - 1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ERIKA S. SMITH & ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

000003273820-5  
-06/01/00--01066--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIKA S. SMITH  
Name (Printed or typed)

3500 S. Oceanshore Boulevard # 222  
Address

Flagler Beach, FL 32136  
City, State & Zip

770-287-9666  
Daytime Telephone number

Erika GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT P.O.  
DATE 6-9-00

DOC. EXAM 7c

NOTE: Please provide the original and one copy of the articles.

REC-307 JUN 1 2000

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ARTICLES OF INCORPORATION  
OF  
ERIKA S. SMITH & ASSOCIATES, INC.

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I.

The name of the corporation is ERIKA S. SMITH & ASSOCIATES, INC.

II.

The number of shares the corporation is authorized to issue is 10,000 shares of common stock.

III.

Principal Office

The street address of the initial registered office of the corporation is 3500 South Oceanshore Boulevard # 222, Flager Beach, Florida 32136 - 4105 and the initial registered agent of the corporation at such address is Erika S. Smith.

IV.

The name and address of each incorporator is :

Erika S. Smith  
3500 South Oceanshore Boulevard # 222  
Flager Beach, Florida 32136-4105

The name and address of the corporation is :

Erika S. Smith & Associates, Inc.  
3500 South Oceanshore Boulevard # 222  
Flager Beach, Florida 32136-4105

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation.

This 1st day of MAY, 2000

Erika S. Smith  
Erika S. Smith

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ERIKA S. SMITH & ASSOCIATES, INC.

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

ERIKA S. SMITH

(Name)

3500 S. Oceanshore Boulevard # 222

(P.O. Box ~~not~~ acceptable)

Flagler Beach, FL 32136

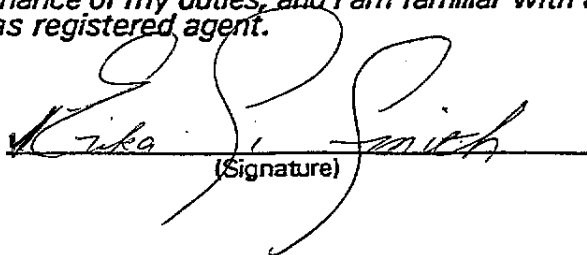
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

  
(Signature)

✓ May 1, 2000