# 770000097247

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054393 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337 SECHETARY OF STATE
TALL MISSELF FLORINA

### FLORIDA PROFIT CORPORATION OR P.A.

SMITH EDWARDS CONSULTING OF NORTHEAST FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	93
Estimated Charge	\$78.75

John John

TO/TO

H00000054393 4

# ARTICLES OF INCORPORATION OF SMITH EDWARDS CONSULTING OF NORTHEAST FLORIDA. INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be SMITH EDWARDS CONSULTING OF NORTHEAST FLORIDA, INC.

### Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 468 Baybrook Drive, Orange Park, Florida 32003.

#### Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 511160
Ford, Jeter, Bowlus, Duss & Morgan, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

PLED

00 0CT 16 PM 3: 57

SEGRETARY OF STATE
AND SECTION OF STATE

OF THE STATE OF STATE

OF THE STATE

OF THE STATE OF STATE

OF THE STATE

OF THE STATE OF STATE

OF THE S

#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Ford, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257

#### Article VI Duration

This corporation shall exist perpetually.

### Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

### Article VIII <u>Directors</u>

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
  - (b) The name and street address of the initial director of the corporation is:

Doug Edwards 468 Baybrook Drive Orange Park, FL 32003

(c) The board of directors are hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 16th day of October, 2000.

ROBERT M. MORGAN

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

#### SMITH EDWARDS CONSULTING OF NORTHEAST FLORIDA, INC.

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SMITH EDWARDS CONSULTING OF NORTHEAST FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS & MORGAN, P.A. 10110 San Jose Boulevard, Jacksonville, FL 32257.

DATED this 16th day of October, 2000.

ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 16th day of October, 2000.

KOBERT M. MORGAN

PILED

00 OCT 16 PM 3: 57

SECKCIARY OF STATE