

PO1000009206

TRANSMITTAL LETTER

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
CERTIFIED NO. 7099 3400 0010 9119 5880

SUBJECT: SMITH, MILES & COMPANY, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003572649--7
-01/24/01--01031--008
*****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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Herman M. Smith, Jr.
Name (Printed or typed)
110 East 5th Street
Address
Panama City, Florida 32401
City, State & Zip
(850 785-0261
Daytime Telephone number

FILED
01 JAN 24 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

*Done
1/25/01
6*

FILED

01 JAN 24 AM 9:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

SMITH, MILES & COMPANY, P.A.

TO: The Secretary of State for the State of Florida
Tallahassee, Florida

The undersigned incorporator, being a natural person of full legal age, hereby presents these Articles of Incorporation under Title XXXVI, Chapter 607, of the Florida Statutes.

Article I

NAME

The name of the Corporation is "Smith, Miles & Company, P.A." (hereinafter the "Corporation.")

Article II

PRINCIPAL OFFICE

The principal place of business and mailing address is:

110 East 5th Street
Panama City, Florida 32401

Article III

DURATION

The period of duration of the Corporation is perpetual.

Article IV

NATURE OF BUSINESS

The purpose for which the Corporation is organized shall be the practice of public accounting as licensed Certified Public Accountants pursuant to Florida Statutes.

ARTICLE V

DATE OF EXISTENCE

The date when the corporate existence of the Corporation shall begin is at the time of subscription and acknowledgment of these Article of Incorporation, that is January 19, 2001.

ARTICLE VI

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, each share having a par value of one dollar (\$1.00), such common stock being all of one class and bearing one vote per share which vote shall be noncumulative.

Article VII

SHAREHOLDER RIGHTS

The Board of Directors of the Corporation is hereby expressly granted full authority to fix and determine the preferences, qualifications, limitations, restrictions, and special and relative rights of the shares issued in accordance with the laws of the State of Florida by resolution; provided, however, that any actions taken by the Board of Directors shall be in accordance with duly adopted By-Laws of the Corporation.

Article VIII

REGULATION OF INTERNAL AFFAIRS

The provisions for the regulation of the internal affairs of the Corporation are by duly adopted By-Laws.

Article IX

ADDRESS AND REGISTERED AGENT

The name of the registered agent of the Corporation and the address of the registered office of the Corporation are:

Herman M. Smith, Jr.
110 East 5th Street
Panama City, Florida 32401

ARTICLE X

DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be as set forth in the By-Laws of the Corporation. At the organizational meeting, and at each annual meeting of shareholders of the Corporation, the number of persons who shall be elected to serve as Directors shall be determined in accordance with the By-Laws of the Corporation. The number of Directors may be increased or decreased from time to time as provided in the Corporation's By-Laws.

Article XIINCORPORATOR

The name and address of the incorporator is:

Herman M. Smith, Jr.
110 East 5th Street
Panama City, Florida 32401

Dated: January 19 2001

Herman M. Smith, Jr. [SEAL]
Herman M. Smith, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I, Sarah E. Blanchard, a Notary Public in and for the State of Florida, do hereby certify that Herman M. Smith, Jr., a party to Articles of Incorporation bearing date on the 19th day of JANUARY, 2001, and hereto annexed, personally appeared before me in said Panama City, Florida, the said Herman M. Smith, Jr., being personally well known to me as the person who executed the said Articles of Incorporation and acknowledged the same to be his act and deed.

Given under my hand and seal this 19th day of JANUARY, 2001.

Notary Public
Sarah E. Blanchard
My Commission Expires:
(Notary Seal)

FILED

01 JAN 24 AM 9:43

Certificate Designating Place of Business or Domicile
For the Service of Process within Florida
Naming Agent upon whom Process may be Served

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Compliance with Section 607.0501, Florida Statutes, the following is submitted:

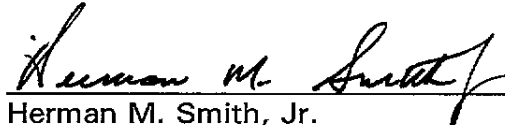
DESIGNATION:

Smith, Miles & Company, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at 110 East 5th Street, Panama City, FL 32401, has named Herman M. Smith, Jr., whose address is 110 East 5th Street, Panama City, FL 32401, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated: January 19, 2001


Herman M. Smith, Jr.