

TRANSMITTAL LETTER

P010000013695

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

200003632922--3
-02/05/01--01069--010
*****78.75 *****78.75

SUBJECT: SmithCO., Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FILED
01 FEB -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Shane Smith c/o Deborah Davis (sister)
Name (Printed or typed)

1095 Lemon Bluff
Address

Osteen, FL 32764
City, State & Zip

407-322-3650 / 407-324-0067
Daytime Telephone number

* Please see attached Power of Attny.
I am Shane's sister. Helping him set this
up since he is driving over the road.

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

2/6/01 per Deborah Davis the name is all one word.
2:53pm.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Smith Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1095 Lemon Bluff Rd.
Osteen, Fl 32764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit -
owner/operator Semi Driver

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

M. Shane Smith
1095 Lemon Bluff Rd.
Osteen, Fl 32764

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

m. Shane Smith
1095 Lemon Bluff Rd.
Osteen, Fl 32764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

m. Shane Smith
1095 Lemon Bluff Rd
Osteen, Fl 32771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-29-01
Date



Signature/Incorporator

01-29-01
Date

FILED
01 FEB -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA