

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>**PO1000041842**

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.

(((H01000045744 9)))

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) 205-0381

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735
 Fax Number : (954) 791-3109

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 APR 25 PM 2:26

FLORIDA PROFIT CORPORATION OR P.A.

SMITH-KELLEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

401000045744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 25 PM 2:26

ARTICLES OF INCORPORATION

of
Smith-Kelley, Inc.

ARTICLE I. NAME

The name of this corporation is *Smith-Kelley, Inc.*

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1925 Harrison Street, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Kye Smith

ARTICLE VII. INCORPORATORS

The name and address of the Incorporators signing these articles is: KYE SMITH and DAN KELLEY.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

401000045744

#01000045744

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22 day of April.

By Kye Smith
Incorporator: KYE SMITH

By Dan Kelley
Incorporator: DAN KELLEY

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KYE SMITH, President of *Smith-Kelley, Inc.* and DAN KELLEY, Vice-President of *Smith-Kelley, Inc.* known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 22 day of April, 2001.

Steven M. Baker
NOTARY PUBLIC, State of Florida at Large

My commission expires:

Steven M Baker
My Commission CCA16160
Expires March 7 2008



#01000045744

HO1000045744

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that *Smith-Kelley, Inc.*, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1925 Harrison Street, Hollywood, Florida 33020, has named KYE SMITH at 1925 Harrison Street, Hollywood, Florida 33020, as its agent to accept service of process within Florida.

Dated: 25 APR 2001

Kye Smith
KYE SMITH, Incorporator

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

Kye Smith
KYE SMITH, Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 25 PM 2:26

HO1000045744