

TRANSMITTAL LETTER

PO10000043663

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

SUBJECT: Smiles, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004091702--1
-04/30/01--01099--005
*****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: Russell Morris
Name (Printed or typed)

8381 Seminole Blvd.
Address

Seminole, FL 33772
City, State & Zip

727-394-9825
Daytime Telephone number

FILED
01 APR 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 1 2001

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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:

SMILES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8381 Seminole Blvd,
SEMINOLE, FL 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED PURSUANT TO ~~CHAPTER 607~~ CHAPTER 607
FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 a share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Russell Morris
8381 Seminole Blvd
Seminole, FL 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Morris
8381 Seminole Blvd
Seminole, FL 33772

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

R Morris
Signature/Registered Agent

4-26-01
Date

R Morris
Signature/Incorporator

4-26-01
Date