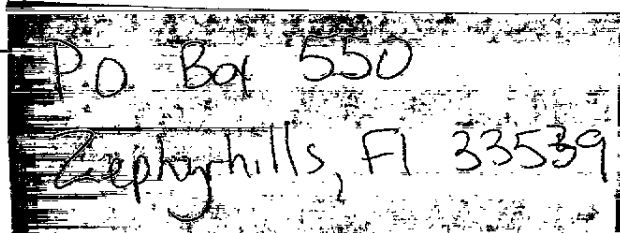


P01000048145

Requester's Name

SMITH BROS., INC.

Address



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 500004192325--6
-05/09/01--01145--010
2. _____
(Corporation Name) (Document #) *****122.50 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

S/15
gj

**ARTICLES OF INCORPORATION
OF
SMITH BROS., INC.**

The undersigned incorporators, being persons competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the Florida Corporation Act.

ARTICLE I - NAME AND ADDRESS

The name and address of the corporation shall be: Smith Bros., Inc. P. O. Box 550 - 37333 Neighbors Path, Zephyrhills, FL 33539.

ARTICLE II - TERM OF EXISTENCE

The effective date upon which this Corporation shall come into existence shall be immediately upon the filing of such Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - BUSINESS AND ACTIVITIES

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

- A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of 1.00 per share.
- B. The consideration to be paid for each such share shall be fixed by the Corporation.

ARTICLE V - LIABILITY

No officer, director or shareholder shall be personally liable for any debts of this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address in Florida of the Corporation's initial registered office and the name of its initial registered Agent is 37351 Neighbors Path, Zephyrhills, FL 33539 - Martin Scott Calhoun.

FILED
01 MAY - 9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SMITH BROS., INC.**

ARTICLE VII - DIRECTORS

- A. The initial number of Directors of this Corporation shall be **ONE**, whose name and address is **Charles Paul Smith, P.O. Box 550 - 37333 Neighbors Path, Zephyrhills, Florida 33539.**
- B. The number of Directors may be either increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- E. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such shareholders.
- F. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator signing these Articles is **Charles Paul Smith - 37333 Neighbors Path, Zephyrhills, Florida 33541.**

ARTICLE IX - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

**ARTICLES OF INCORPORATION
OF
SMITH BROS., INC.**
ARTICLE X - AMENDMENTS TO ARTICLES

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

**ARTICLES OF INCORPORATION
OF
SMITH BROS., INC.**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of MAY, 2001.

Charles Paul Smith

**Charles Paul Smith
P. O. Box 550
37333 Neighbors Path
Zephyrhills, Florida 33539**

STATE OF FLORIDA
COUNTY OF Pasco:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Charles Paul Smith known to me and known to the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

WITNESS MY HAND and official seal on this 2nd day of May, 2001.



Suzanne Bahr
Commission # CC 790817
Expires NOV. 15, 2002
NOTED THRU
SMITH BROS., INC.

Suzanne Bahr
NOTARY PUBLIC

SEAL

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILE NAME: AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Smith Bros., Inc.

FILED
01 MAY -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 608.034 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 37351 Neighbors Path, Zephyrhills, FL has named M. Scott Calhoun located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

M. Scott Calhoun

Registered Agent