

TRANSMITTAL LETTER
P01000058032

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

SUBJECT: D. H. S. Smith Logistic Incorporated
(Proposed corporate name - must include suffix)

500004415615-1
-06/12/01-01006-020
*****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: Heather L. Smith
Name (Printed or typed)

10990 NE 78th Lane
Address

Bronson Fl. 32621
City, State & Zip

352-486-2127
Daytime Telephone number

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

APPROVED
AND
FILED

01 JUN 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
01 JUN 12 AM 9:58

gjk
6/12

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:

D.H.S. Smith Logistics Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10990 NE 78th Lane
Bronson, Fla. 32621

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Handling & transporting of Automobile

ARTICLE IV SHARES

The number of shares of stock is: 100

55- David A. Smith
45- Heather L. Smith

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): CEO. David A. Smith

Vice President Heather L. Smith
10990 NE 78th Lane
Bronson, Fla. 32621

ARTICLE VI REGISTERED AGENT

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

Heather L. Smith
10990 NE 78th Lane
Bronson Fl. 32621

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A. Smith
10990 NE 78th Lane
Bronson, Fla. 32621

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

Heather L. Smith
Signature/Registered Agent

6-12-01
Date

David A. Smith
Signature/Incorporator

6-4-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 AM 10:05

APPROVED
AND
FILED