

PO1000060364

TRANSMITTAL LETTER

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

FILED
01 JUN 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SMITH, ^{of weeki wachee, Inc.} ~~INC.~~

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- (X) \$ 70.00 Filing Fee
- () \$ 78.75 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy, & Certificate

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-05/29/01--01112--017
*****70.00 *****70.00

FROM: Jack D. Smith
7053 Dawn Lane
Weeki Wachee, FL 34607
(352) 596-5413 Daytime Telephone Number

WDI-12682
PS 6/18/07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2001

JACK D SMITH
7053 DAWN LANE
WEEKI WACHEE, FL 34607

SUBJECT: SMITH, INC.
Ref. Number: W01000012682

We have received your document for SMITH, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00034067

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01 JUN 18 PM 12:05

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

~~SMITH, INC.~~

SMITH OF WEEKI WACHEE, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ~~Smith, Inc.~~ SMITH OF WEEKI WACHEE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 7053 Dawn Lane, Weeki Wachee, Florida 34607. The mailing address of the corporation is 7053 Dawn Lane, Weeki Wachee, Florida 34607.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 2 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

Jack D. Smith	50%
Emilia V. Smith	50%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5075 White Road, Brooksville, Florida 34601, and the name of the initial registered agent of this corporation is Emilio De Vergara, Jr..

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

Name

Address

Jack D. Smith

7053 Dawn Lane
Weeki Wachee, Florida 34607

ARTICLE VI - DIRECTORS

The corporation shall initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

Name

Address

Jack D. Smith

7053 Dawn Lane
Weeki Wachee, Florida 34607

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

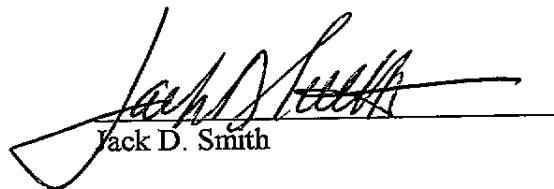
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this May day of 24 2001.

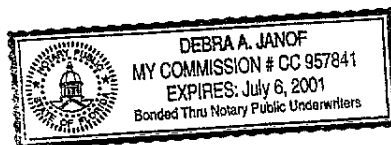

Jack D. Smith

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Jack D. Smith as Incorporator for ~~Smith Inc.~~ OF WEEKI WACHEE, who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated. Who produced his FLORIDA DRIVERS License as identification.

This the 24th day of May, 2001.

Notary Public
My Commission Expires:



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01 JUN 18 PM 12:05

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

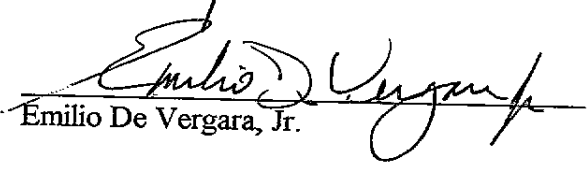
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Emilio De Vergara, Jr., certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 5075 White Road, Brooksville, Florida 34601.

I hereby accept the appointment to serve as the initial registered agent of SMITH OF WEEKI WACHEE, INC. As registered agent, I agree to accept service of process on behalf of SMITH OF WEEKI WACHEE, INC., to keep the registered office open during the prescribed hours, and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this 24th day of May, 2001.


Emilio De Vergara, Jr.