

TRANSMITTAL LETTER
P61000072091

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

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-07/19/01--01048--014
*****87.50 *****87.50

SUBJECT: SMITTY'S AUTO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GREGORY E. SMITH
Name (Printed or typed)

PO BOX 685
Address

HOMOSASSA SPRINGS, FL 34447
City, State & Zip

352-628-9118
Daytime Telephone number

FILED
01 JUL 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CK 1884

G. SMITH JUL 23 2001 2

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:

SMITTY'S AUTO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4631 W. CARDINAL ST.
HOMOSASSA, FL 34446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO SALES, PARTS AND SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GREGORY E. SMITH
360 SUNCOAST BLVD
SPRINGHILL, FL 34608
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

GREGORY E. SMITH
360 SUNCOAST BLVD.
SPRINGHILL, FL, 34608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY E. SMITH
360 SUNCOAST BLVD.
SPRINGHILL, FL, 34608

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

Gregory E. Smith
Signature/Registered Agent

7-18-01
Date

Gregory E. Smith
Signature/Incorporator

7-18-01
Date

FILED
01 JUL 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA