

UNITED FINANCIAL BUSINESS SERVICES, INC.  
620 Cranes Way, Suite #207  
Altamonte Springs, FL 32701

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PO1000104743

October 21, 2001

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

SUBJECT: CHARIS SMITH, INC

300004657123--5  
-10/29/01--01059--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

From: Ronald G. Lauria  
United Financial Business Services  
Att: Ronald G. Lauria  
620 Cranes Way # 207  
Altamonte Springs, FL 32701  
(407) 331-0576

FILED  
01 OCT 29 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 30 2001

# **ARTICLES OF INCORPORATION**

## **FOR**

**CHARIS SMITH , INC.**

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TALLAHASSEE FLORIDA

### **ARTICLE I NAME**

The name of the corp. shall be: CHARIS SMITH, INC.

### **ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

### **ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

### **ARTICLE IV INITIAL OFFICE**

The principal place of business & mailing address shall be:  
6412 QUEENS BOROUGH AVE  
SUITE #212  
ORLANDO, FL 32835

### **ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CHARIS SMITH  
6412 QUEENS BOROUGH AVE, #212  
ORLANDO, FL 32835

### **ARTICLE VII PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLES OF INCORPORATION**

## **FOR**

### **CHARIS SMITH, INC**

(Continued)

#### **ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

##### **PRESIDENT/DIRECTOR**

CHARIS SMITH  
.6412 QUEENS BOROUGH AVE., #212  
ORLANDO, FLORIDA 32835

#### **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

#### **ARTICLE XI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

The undersigned have executed the Articles of Incorporation this 22<sup>ND</sup> day of October, 2001.

  
Signature/Title

President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHARIS SMITH, INC
2. The name and address of the registered agent and office is:

CHARIS SMITH  
6412 QUEENS BOROUGH AVE, #212  
ORLANDO, FLORIDA 32835

SIGNATURE: Charis Smith

TITLE: \_\_\_\_\_ PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_ 10/22/01 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Charis Smith

DATE: \_\_\_\_\_ 10/22/01 \_\_\_\_\_

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