

PD1000119297

ALP CONSULTANTS  
A.L.PINCUS STE. 2336  
20379 W.COUNTRY CLUB DR.  
AVENTURA, FL. 33180

City/State/Zip

Phone #

400004727944--9  
-12/17/01--01034--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

THOMAS E SMITH ENTERPRISES INC

2974 NW NORTH RIVER DR MIAMI, FL. 33142

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE :

THOMAS E SMITH ENTERPRISES INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- A. TO SUPPLY AND OPERATE HEAVY LOADING EQUIPMENT FOR LOADING SHIPS, TRAILORS AND/OR OTHER USES. TO RENT SUCH FOR LOADING THAT MAY BE REQUIRED.
- B. TO BUY, SELL, TRADE, DEAL IN, LEASE, OPERATE, HOLD OR IMPROVE REAL ESTATE, THE FIXTURES AND PERSONAL PROPERTY INCIDENT THERETO OR CONNECTED THERewith, AND TO ACQUIRE BY PURCHASE, LEASE, HIRE OR OTHERWISE, LANDS, TENEMENTS, HEREDITAMENTS, OR ANY INTEREST THEREIN AND TO HOLD, MANAGE AND DEAL IN ALL SUCH PROPERTY.
- C. TO MAKE AND ENTER INTO CONTRACTS AND TO CARRY OUT CONTRACTS OF EVERY KIND FOR ANY LAWFUL PURPOSE AND TO PLEDGE, MORTGAGE OR OTHERWISE ENCUMBER PROPERTY OF THE CORPORATION.
- D. TO DO ANY AND ALL THINGS IN CONNECTION WITH THE OPERATION OF IT'S BUSINESS AND TO HAVE ALL THE POWERS CONFERRED BY BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED UNDER THE LAWS THEREOF.
- E. FOR THE PURPOSE OF ENGAGING IN ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF: ONE THOUSAND (1,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE (\$1.00) DOLLAR, WHICH SHALL BE ISSUED FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$1,000.00)

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

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ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF  
THIS CORPORATION IS:

20379 WEST COUNTRY CLUB DR. 2336 AVENTURA FL 33180

AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS

IS: A.L.PINCUS ALP CONSULTANTS

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER  
OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS,  
BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR OF THIS  
CORPORATION ARE AS FOLLOWS:

THOMAS E SMITH  
18074 SW 33RD COURT MIRAMAR, FL 33029

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR AND OF THE PERSON  
SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

THOMAS E SMITH 18074 SW 33RD COURT, MIRAMAR FL 33029

ARTICLE IX

THIS CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN THE  
FLORIDA GENERAL CORPORATION ACT. THE POWER TO ADOPT, ALTER,  
AMEND OR REPEAL OF BY-LAWS SHALL BE VESTED IN THE BOARD OF  
DIRECTORS AND THE SHAREHOLDERS. THIS CORPORATION SHALL IN-  
DEMNIFY ANY OFFICERS OR DIRECTORS WHETHER PRESENT OR FORMER  
TO THE FULL EXTENT PROVIDED BY LAW.

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY  
AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 15<sup>th</sup> DAY OF Dec. 2001

*Thomas E. Smith*  
THOMAS E. SMITH

STATE OF FLORIDA ]  
COUNTY OF DADE ] SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE ABOVE STATE AND  
COUNTY, CAME AND APPEARED THOMAS E SMITH AND HE ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE AFORESAID COUNTY AND STATE THIS 15<sup>th</sup> DAY OF Dec. 2001



A. L. Pincus  
Commission # CC 930625  
Expires June 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*A. L. Pincus*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT OF THE CORPORATION REFERRED TO ABOVE

*A. L. Pincus*  
A.L.PINCUS ALP CONSULTANTS  
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AVENTURA FL 33180

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