

P02000052377

Verzina, Lawrence, Piscitelli P.A.
Requestor's Name

318 M. Calhoun
Address

Tallahassee FL 32301 224-6205
City/State/Zip Phone #

Call when ready

Office Use Only

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

1. Smith Construction Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

509-2544-2590
W02-10704
2557-611

RECEIVED
02 APR 16 PM 12:55
TALLAHASSEE, FLORIDA
FILED
2002 APR 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/18/02--01046--016
*****78.75 *****78.75

Examiner's Initials
5/13/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

VEZINA LAWRENCE PISCITELLI P.A.
318 N. CALHOUN
TALLAHASSEE, FL 32301

SUBJECT: SMITH CONSTRUCTION, INC.
Ref. Number: W02000010704

RECEIVED
02 MAY 13 AM 9:12
DIVISION OF CORPORATION

FILED
2002 APR 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for SMITH CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00028219

224-6205
CALL when
Ready

LAW OFFICES
VEZINA, LAWRENCE & PISCITELLI, P.A.

318 NORTH CALHOUN STREET
TALLAHASSEE, FLORIDA 32301
TELEPHONE (850) 224-6205
FACSIMILE (850) 224-1353

PLEASE REPLY TO:

Tallahassee

May 2, 2002

350 EAST LAS OLAS BOULEVARD
SUITE 1130
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 728-1270
FACSIMILE (954) 728-1271

Via Hand Delivery

Ms. Clarethia Golden
New Filing Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
2002 APR 16 PM 3:20
CLERK OF STATE
TALLAHASSEE FLORIDA

Re: Smith Construction, Inc.

This confirms our conversation on April 29, 2002 regarding Smith Construction, Inc. As you requested, enclosed is Smith Construction, Inc.'s corrected Articles of Incorporation. Additionally, **Smith Construction, Inc.**, understands that there exists a distinct legal entity in Florida referred to as Smith Construction Company, L.C.

We appreciate your cooperation in this matter and request that Smith Construction, Inc.'s date of incorporation reflect the initial filing date of April 16, 2002. Should you have any questions, feel free to contact me.

Sincerely,



Francisco Touron, III
Vezina, Lawrence & Piscitelli, P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR 16 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 16, 2002

VEZINA LAWRENCE PISCITELLI P.A.
318 N. CALHOUN
TALLAHASSEE, FL 32301

SUBJECT: SMITH CONSTRUCTION, INC.
Ref. Number: W02000010704

We have received your document for SMITH CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00022637

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: Smith Construction, Inc.

Article II - Principal Office

The initial principal place of business and mailing address of this corporation shall be 2400 South Federal Highway, Suite 230, Stuart, FL 34994.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is Stephen W. Smith, 2400 South Federal Highway, Suite 230, Stuart, FL 34994.

Article V - Incorporator

The name and address of the incorporator of these Articles of Incorporation is Stephen W. Smith, 2400 South Federal Highway, Suite 230, Stuart, FL 34994.

Article VI - Initial Director

The name and address of the initial director of the corporation is Stephen W. Smith, 2400 South Federal Highway, Suite 230, Stuart, FL 34994.


Signature/Incorporator

April 29, 2002
Date

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2002 APR 16 PM 3:20
TALLAHASSEE FLORIDA
SECRETARY OF STATE

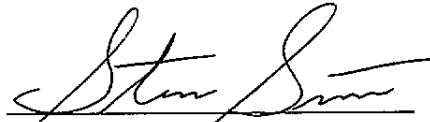
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501(3) of the Florida Statutes, Smith Construction, Inc., designates the following as its registered agent and registered office.

1. The name, street address and registered office for Smith Construction, Inc., registered agent is:

Stephen W. Smith, 2400 South Federal Highway, Suite 230, Stuart, FL 34994.

The undersigned hereby acknowledges that he is familiar with and accepts the obligations of the position of registered agent of Smith Construction, Inc.


Signature

**Stephen W. Smith
President**

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2002 APR 16 PM 3:20
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TALLAHASSEE FLORIDA