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TRANSMITTAL LETTER

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

500005937935--9
-06/24/02--01083--003
*****78.75 *****78.75

SUBJECT: Smathers Financial Group, 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: William H. Smathers
Name (Printed or typed)

PO Box 435
Address

Mount Dora, FL 32756
City, State & Zip

352 383 8324 / 352 636 54 cell
Daytime Telephone number

FILED
02 JUN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE JUN 25 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 JUN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Smathers Financial Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PO Box 435
Mt Dora, Fl 32756-0435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Financial Advising

ARTICLE IV SHARES

The number of shares of stock is: 1,000 a par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
William H. Smathers, President & Secretary
PO Box 435, Mt Dora, Fl 32756-0435

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is: William H. Smathers
6779 Clayton Street
Tangerine, Fl 32777

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
William H. Smathers
PO Box 435, Mt Dora, Fl 32756-0435

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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

Signature/Registered Agent — Date: 6/18/02

Signature/Incorporator — Date: 6/18/02