# P02-000098377

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Smith & Borges, PA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lée Smith

Smith & Borges, PA 808 Helmsman Way Palm Harbor, FL 34685 (727) 784-5530

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> > 99/12

# ARTICLES OF INCORPORATION Of SMITH & BORGES, PA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

## ARTICLE I - CORPORATE NAME

The name of the corporation is: SMITH & BORGES, PA

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in real estate sales and services permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

**FLORIDA** 

The principal office, if known, or the mailing address of the corporation is:

NAME: Smith & Borges, PA

ADDRESS: 808 Helmsman Way CITY: Palm Harbor,

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Lee Smith

ADDRESS: 808 Helmsman Way

CITY: Palm Harbor, **FLORIDA** 

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Lee Smith

ADDRESS: 808 Helmsman Way

CITY: Palm Harbor, **FLORIDA** ZIP: 34685

NAME: Sylvia Borges

ADDRESS: 808 Helmsman Way

CITY: Palm Harbor, ZIP: 34685 FLORIDA

ZIP: 34685

ZIP: 34685

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows: NAME: Lee Smith ADDRESS: 808 Helmsman Way CITY: Palm Harbor, **FLORIDA** ZIP: 34685 NAME: Sylvia Borges ADDRESS: 808 Helmsman Way CITY: Palm Harbor. FLORIDA ZIP: 34685 IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September, 2002. (Seal) (Seal) (Seal) State of Florida SS County of Pinellas before me, a Motary Public authorized to take acknowledgements in the State and County set forth above, personally appeared; Signature Form of Identification known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken. Witness my hand and official seal in the County and State last aforesaid this S day of Sylulu 2000

Printed Notas Strander

MARK D. BEASLEY

MY COMMISSION # DD 044636

EXPIRES: July 24, 2005

Bonded Thru Pichard Insurance Agency

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

# SMITH & BORGES, PA

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 808 Helmsman Way, Palm Harbor, FL 34685 has named Lee Smith located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# ACKNOWLEGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered agent)