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Randy Smith Enterprises, Inc.

8070 PASADENA BLVD.
PEMBROKE PINES, FL 33024

Office Use Only

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

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- ☐ 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

FILED
02 OCT -7 AM 11:07
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

CR2E031(7/97)

[Handwritten Signature]

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROLAND SMITH ENTERPRISES, INC.

FILED
02 OCT -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I – NAME

The name of the corporation is Roland Smith Enterprises, Inc.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having a par value of \$1.00 (One Dollar).

Authorized capital stock may be paid in cash, services, or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is one thousand (\$1000.00) dollars.

ARTICLE V – TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 8070 Pasadena Blvd., Pembroke Pines, FL, 33024.

ARTICLE VII – INITIAL DIRECTORS

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successor is elected and have qualified is Roland O Smith, Jr, 934 Crestview Circle, Weston, FL.

ARTICLE VIII – INCORPORATORS

The name and address of the person signing these articles is Roland O Smith, Jr., of 934 Crestview Circle, Weston, FL.

ARTICLE IX – EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit, or proceedings in which he may be involved or to which he may have been made a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such Director or Officer.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – REGISTERED AGENT

The registered agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be Roland O Smith, Jr., located at 934 Crestview Circle, Weston, FL.

ARTICLE XIII – CONSENT IN WRITING IN LIEU OF MEETING

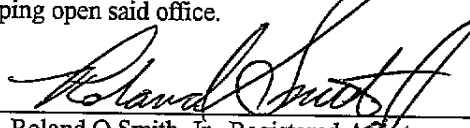
Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation this 1 day of October 2002.

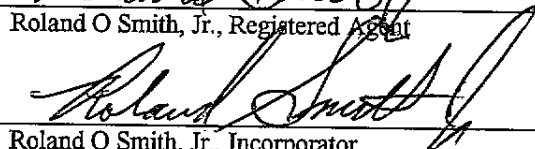
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signed,


Roland O Smith, Jr., Registered Agent

Signed,


Roland O Smith, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared Roland O Smith, Jr., known to me, or through proper identification, to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 1 day of OCTOBER 2002

Notary Public

Thomas E Sewell

My commission expires:



Thomas E. Sewell
MY COMMISSION # DD000242 EXPIRES
February 14, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 OCT -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA