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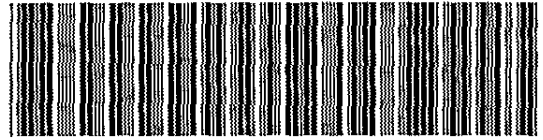
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g12,

TRANSMITTAL LETTER

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

SUBJECT: MAYSMITH, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DAWN A WALTERS
Name (Printed or typed)

11315 NW 44 STREET
Address

CORAL SPRINGS, FL 33065
City, State & Zip

(954) 536-9412
Daytime Telephone number

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

ARTICLES OF INCORPORATION of MAYSMITH INC.

The undersigned person(s), acting as incorporator(s) for the purpose of forming a stock business corporation under the laws Chapter 607 and/or Chapter 621, F.S.(Profit) of the State of Florida, adopt(s) the following Articles of Incorporation:

- Article I. The name of the corporation is **MAYSMITH, INC.**
- Article II. The principal place of business/mailling address
11315 NW 44 Street, Coral Springs, FL 33065.
- Article III. The purpose for which this corporation is organized
is to transact any and all lawful business for which
corporations may be organized under the laws of the
State of Florida, and to have all powers that are
afforded corporations under the laws of the State of
Florida.
- Article IV. The duration of this corporation shall be perpetual.
- Article V. The total number of shares of common stock that this
corporation is authorized to issue is 200.
- Article VI. The stock shall have no-par value.
- Article VII. The number of directors of this corporation is 2
(two).
- Article VIII. The initial officers/directors of this corporation
are as follows:

<u>Name</u>	<u>Address</u>
Richard O. Walters	11315 NW 44 Street, Coral Springs, FL 33065
Dawn A. Walters	11315 NW 44 Street, Coral Springs, FL 33065

- Article IX. The name and address of the registered agent is:
Richard O. Walters
- Article X. The names and address of the incorporator are:
**Richard O. Walters & Dawn A. Walters, 11315 NW 44
Street, Coral Springs, FL 33065**
- Article XI. The initial capitalization of this corporation is
\$100.
- Article XII. This corporation shall have preemptive rights for all
shareholders.
- Article XIII. The following are preferences and limitations on the
common stock of this corporation: **None.**

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TALLAHASSEE, FLORIDA

We certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Walters
Signature of Incorporator

11/18/02
Date

Richard O. Walters
Name of Incorporator

Dawn A. Walters
Signature of Incorporator

11/18/02
Date

Dawn A. Walters
Name of Incorporator

I acknowledge my appointment as registered agent of this corporation 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 in this capacity.

Walters
Signature of Registered Agent

11/18/02
Date

Richard O. Walters
Name of Registered Agent

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TALLAHASSEE, FLORIDA