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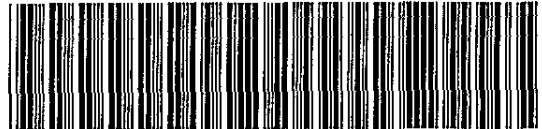
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02 DEC 18 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc 12/18/02

TRANSMITTAL LETTER

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

SUBJECT: **MICHAEL H. SMALLEY, INC.**
(proposed corporate name)

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

_____ \$70.00 Filing Fee
☒ **\$78.75 Filing Fee & Certificate of Status**
_____ \$78.75 Filing Fee & Certified Copy (Additional Copy
Required)
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED: _____



MICHAEL H. SMALLEY, PRESIDENT
8611 VILLA POINT #1223
ORLANDO, FL 32810

321-356-5191

ARTICLES OF INCORPORATION
OF
MICHAEL H. SMALLEY, INC.

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: **MICHAEL H. SMALLEY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8611 VILLA POINT #1223
ORLANDO, FL 32810**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MICHAEL H. SMALLEY
8611 VILLA POINT #1223
ORLANDO, FL 32810**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**MICHAEL H. SMALLEY
8611 VILLA POINT #1223
ORLANDO, FL 32810**

The undersigned has executed these Articles of Incorporation this **1ST** day of **January, 2003.**



MICHAEL H. SMALLEY, PRESIDENT

FILED
02 DEC 18 PM 3:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MICHAEL H. SMALLEY, INC.

2. The name and address of the registered agent and office is:

MICHAEL H. SMALLEY
8611 VILLA POINT #1223
ORLANDO, FL 32810

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02 DEC 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




MICHAEL H. SMALLEY, PRESIDENT

12/12/02

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL H. SMALLEY

12/12/02

DATE