

P03000029585

Chris Smith

(Requestor's Name)

1740 NW 3rd Ct

(Address)

(Address)

Ft Lauderdale, FL 33311

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

Smith-Eiles Holding Corp

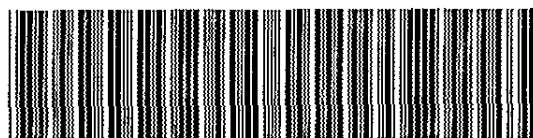
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100013534491

03/14/03--01002--011L **70.00

FILED RECEIVED

03 MAR 13 PM 5:04 03 MAR 13 PM 4:57

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 MAR 13 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SMITH - GILES HOLDING CORP.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

SMITH - GILES HOLDING CORP.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

1740 NW 3rd Court
Fort Lauderdale, Fl 33311

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Christopher Smith
1740 NW 3rd Court
Fort Lauderdale, Fl 33311

ARTICLE VI
PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator is:

Christopher Smith
1740 NW 3rd Court
Fort Lauderdale, Fl 33311

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be

either increased or diminished from time to time by the Bylaws, but shall never be less than One (2). The name and address of the initial Director of this corporation are:

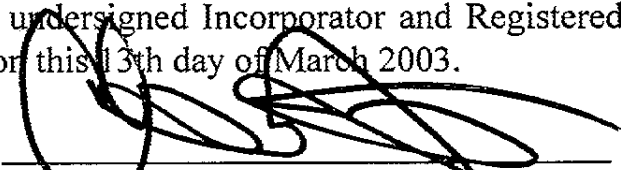
<u>Name</u>	<u>Address</u>
Christopher Smith	1740 NW 3 rd Court Fort Lauderdale, Fl 33311
Ladesorae Giles	1740 NW 3 rd Court Fort Lauderdale, Fl 33311

FILED
03 MAR 13 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX INDEMNIFICATION

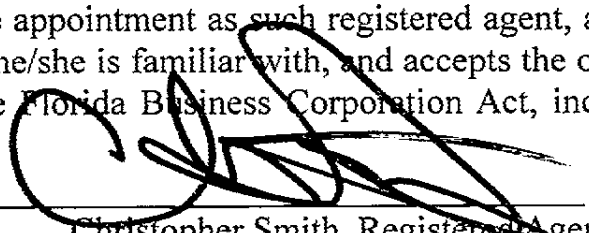
The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 13th day of March 2003.



Christopher Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Christopher Smith, Registered Agent