

P03000103030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

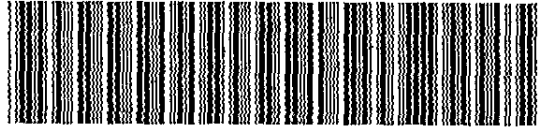
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022870608

03/16/03--01028--011 **87.50

FILED
03 SEP 16 AM 11:27
SECRETARY OF STATE
TULAHASEE, OKLAHOMA

✓

9/19/03

TRANSMITTAL LETTER

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

SUBJECT: Michael Smith Building Material Brokerage, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael L. Smith
Name (Printed or typed)

6001 B SW 36th St.
Address

DAVIE, FL 33314
City, State & Zip

954 581-8082
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Michael Smith Building Material Brokerage, Inc.

FILED
03 SEP 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 605, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

Michael Smith Building Material Brokerage, Inc.

ARTICLE II

The existence of the corporation shall begin on September 15, 2003.

ARTICLE III

The street address of the principal office of the Corporation is
6001B S.W. 36th CT
Davie, FL 33314

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6001B S.W. 36th CT, Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael Smith.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. The name and address of the persons who will serve on the initial board of directors is:

Name

Address

Michael Smith

6001B S.W. 36th CT
Davie, FL 33314

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Michael Smith


Address
6001B S.W. 36th CT
Davie, FL 33314

FILED
03 SEP 16 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

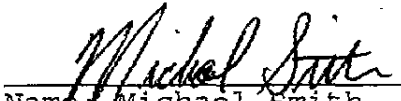
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of September, 2003.


Name: Michael Smith

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Michael Smith Building Material Brokerage, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Michael Smith

Date: September 8, 2003