

P03000139445

(Requestor's Name)

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(City/State/Zip/Phone #)

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FILED
03 NOV 25 AM 9:44
STATE
TALLAHASSEE FLORIDA

CB 11-26

TRANSMITTAL LETTER

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

SUBJECT: MICHAEL SMITH CONSTRUCTION, 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: MICHAEL RAY SMITH
Name (Printed or typed)

117 1/2 GARY AVENUE
Address

OAKHILL, FLORIDA 32759
City, State & Zip

(386) 689-2713 (386) 689-4362
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 14, 2003

MICHAEL R. SMITH
117 1/2 GARY AVE
OAKHILL, FL 32759

SUBJECT: MICHAEL SMITH CONSTRUCTION, INC
Ref. Number: W03000033830

We have received your document for MICHAEL SMITH CONSTRUCTION, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 403A00061959

**STATE OF FLORIDA
FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned for the purpose of forming a for profit corporation in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit):

ARTICLE I

The name of this corporation is **Michael Smith Construction, Inc.** The principal place of business and mailing address of the Corporation is **171½ Gary Avenue Oakhill, FL 32759.**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is formed is to provide construction services and specifically (1) to engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. and (2) to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate and personal property in any lawful manner that may seem proper and best to provide and maintain such place of business.

ARTICLE IV

The Corporation shall have members. The number of members, members' qualifications, and other matters pertaining to members shall be as provided in the bylaws. The Corporation shall have stock with a limit of seventy five (75) shareholders. The Corporation shall authorize Ten Thousand (10,000) shares of common stock to be the maximum amount of shares outstanding.

ARTICLE V

- A. The number of initial directors shall be two. The name and addresses of the initial directors :
- Michael Ray Smith**
171½ Gary Avenue Oak Hill, FL 32759

Suzanne Michelle Crume
171½ Gary Avenue Oak Hill, FL 32759

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FOR PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF**

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A. The number of initial directors shall be two. The name and addresses of the initial directors :

Michael Ray Smith
171½ Gary Avenue Oak Hill, FL 32759

Suzanne Michelle Crume
171½ Gary Avenue Oak Hill, FL 32759

B. Directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

C. To the extent permitted by law, no director, officer, or member of the Corporation shall be personally liable for any debts, liabilities, or obligations of the Corporation.

ARTICLE VI

The address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that address is:

Michael Ray Smith
171½ Gary Avenue Oak Hill, FL 32759

ARTICLE VII

The name and address of the Incorporator is:

Michael Ray Smith
171½ Gary Avenue Oak Hill, FL 32759


Michael Ray Smith, *Incorporator*

11-21-03
Date

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as Registered Agent.


Michael Ray Smith, *Registered Agent*

11-21-03
Date

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171½ Gary Avenue Oak Hill, FL 32759

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Michael Ray Smith
171½ Gary Avenue Oak Hill, FL 32759


Michael Ray Smith, *Incorporator*

11-21-03
Date

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Michael Ray Smith, *Registered Agent*

11-21-03
Date