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# Nicholas T. Schroeder Attorney at Law 4010-D Newberry Road Gainesville, Florida 32607

352-376-8118

December 18, 2003

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

Re: Incorporation of SMITH & HUMMEL, INC.

Enclosed are the following:

- 1. Articles of Incorporation of SMITH & HUMMEL, INC.,
- 2. Designation of Resident Agent and Acceptance
- 3. My Trust Account Check in the Amount of \$70.00

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerel

Nicholas T. Schroeger

Enclosures (3)



# ARTICLES OF INCORPORATION

OF

# SMITH & HUMMEL, INC.

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

# ARTICLE I

## <u>Name</u>

The name of the corporation shall be SMITH & HUMMEL, INC.

# ARTICLE II

# Nature of Business

The nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III

# Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1000) shares having no par value common. All stock when issued shall be non-assessable.

# ARTICLE IV

# Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

## ARTICLE V

# Existence of Corporation

This corporation shall have perpetual existence.

## ARTICLE VI

# Beginning of Corporate Existence

The date corporate existence shall begin shall be January 1, 2004.

#### ARTICLE VII

# Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

#### ARTICLE VIII

# Principal Office

The initial street address of the principal office of this corporation shall be 2701 NW 42<sup>nd</sup> Place, Gainesville, FL, 32605.

#### ARTICLE IX

# Subscribers

The names and addresses of the subscribers to these Articles of Incorporation is:

STEVEN L. SMITH 2701 NW 42<sup>nd</sup> Place Gainesville, FL, 32605

RICHARD E. HUMMEL 6001 Lexington Avenue Melrose, Florida 32666

#### ARTICLE X

## Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

STEVEN L. SMITH 2701 NW 42<sup>nd</sup> Place Gainesville, FL, 32605

## ARTICLE XI

## **Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

## ARTICLE XII

The initial President of the corporation shall be STEVEN L. SMITH. The initial Vice-President and Secretary of the corporation shall be RICHARD E. HUMMEL.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated this bady of December, 2003.

RICHARDE: HUMMEL

DD077935 XXMMISSION EXPIRES STEVEN L. SMITH

STATE OF FLORIDA COUNTY OF GAINESVILLE

Personally appeared before me, the undersigned authority, STEVEN L. SMITH and RICHARD E. HUMMEL, being well known and did take an oath, acknowledged before me that they are parties to the foregoing Articles of Incorporation, and further acknowledge the Articles of Incorporation to be their free act and deed as the Signers thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Florida, his day of December, 2003.

Notary Public

My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: SMITH & HUMMEL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2701 NW 42<sup>nd</sup> Place, Gainesville, FL, 32605 has named Steven L. Smith, located at 2701 NW 42<sup>nd</sup> Place, Gainesville, FL, 32605 as its agent to accept service of process within Florida.

Steven L. Smith, President

Date: 12-18-03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven L. Smith Registered Agent

Date: 12-18-03