

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEPHEN C. SMITH, P.A.

Account Number : I20030000108

Phone : (954)243-6615 Fax Number : (954)474-3839

FLORIDA PROFIT CORPORATION OR P.A.

Stephen C. Smith, P.A.

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PAGE 2/4

H04000003525 3

ARTICLES OF INCORPORATION OF Stephen C. Smith, P.A. 04 JAN -8 AM 9: 57

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SECHLANASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is Stephen C. Smith, P.A.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation shall engage in any activity or business permitted under the laws of the State of Florida.

The specific nature of business for this professional association is to provide accounting & business consulting services.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1,00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Stephen Smith 261 SW 52 Terrace Plantation, FL 33317

The principal address and the registered office address are the same.

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H04000003525 3

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Stephen Smith

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Stephen Smith 261 SW 52 Terrace Plantation, FL 33317

ARTICLE VII-INCORPORATION

The name(s) and address of the incorporator(s) is:

Stephen Smith 261 SW 52 Terrace Plantation, FL 33317

Stephen Smith

H04000003525 3

9544743839;

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 7th of January, 2004.

Stephen Smith

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stephen Smith.

personally known to me, or produced identification: Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7^{th} of January, 2004.

