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# FLORIDA PROFIT CORPORATION OR P.A.

PAUL SMILEY, INC.

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Corporate Filing

Public Access Help

04 FEB 17 AM 10: 39

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#### H040000344363

#### ARTICLES OF INCORPORATION

OF

PAUL SMILEY, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

PAUL SMILEY, INC.

The address of the corporation shall be:

12444 92nd Way North Largo, FL 33773

# ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

04 FFR 17 AMID: 39

#### H04000034436 3

#### **ARTICLE IV**

#### CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

#### ARTICLE V

#### INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

#### ARTICLE VI

#### REGISTERED OFFICE AND REGISTERED AGENT

First that PAUL SMILEY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Largo, State of Florida, has named Paul Majchrowski, 12444 92nd Way North, Largo, FL 33773 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

Paul Majchrowski

#### **ARTICLE VII**

### **DIRECTORS**

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

### H040000344363

#### ARTICLE VIII

### **INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	Address	<u>Office</u>
Paul Majchrowski	12444 92nd Way North Largo, FL 33773	President Secreatry/Treasurer

## ARTICLE IX

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

Name and Address	<u>Shares</u>	Consideration
Paul Majchrowski 12444 92nd Way North	100	\$ 100.00

### H040000344363

# **ARTICLE XI**

#### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Name

<u>Address</u>

Paul Majchrowski

12444 92nd Way North Largo, FL 33773

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this February 17, 2004.

Paul Majchrowski

04 FEB 17 AMID: 30