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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	SMITH PROCESSING SERVICE, INC.		
		TE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 □ \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM:	BEATRICE R. SMITH		
110111	Name (Printed or typed)		
-	3825 E. SHORE RD. Address		
	MIRAMAR, FL 33023-4957		
	City, state & Lip		
(954) 963-1681			
-	Daytime Telephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 7, 2004

BEATRICE R.SMITH 3825 E. SHORE ROAD MIRAMAR, FL 33023-4957

SUBJECT: LEE'S CONSULTING GROUP, INC.

Ref. Number: W04000017723

We have received your document for LEE'S CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 904A00031816

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 MAY 14 PM 2: 33

ARTICLE I NAME

The name of the corporation shall be:

Smith Processing Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3825 E. Shore Rd.
Miramar, FL 33023-4957

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Processing

ARTICLE IV SHARES

The number of shares of stock is: 100% to Beatrice R. Smith

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Beatrice R. Smith 3825 E. Shore Rd. Miramar, FL 33023-4957

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Beatrice R. Smith 3825 E. Shore Rd. Miramar, FL 33023-4957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beatrice R. Smith 3825 E. Shore Rd. Miramar, FL 33023-4957