

# P04000143696

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## FLORIDA PROFIT CORPORATION OR P.A.

Michael Smith Consulting, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Michael Smith Consulting, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Michael Smith Consulting, Inc.**

3564 S. Military Trail  
Lake Worth, FL 33463

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**15,000 Shares at \$2.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael C. Smith**  
3564 S. Military Trail  
Lake Worth, FL 33463

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael C. Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411- President**  
**Linda L. Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411- Vice President**  
**Brandon Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411- Secretary**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael C. Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411**  
**Linda L. Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411**  
**Brandon Smith- 1030 Serenade Circle, Royal Palm Beach, FL 33411**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October 2004.

  
Michael C. Smith - Signature

  
Linda L. Smith - Signature

  
Brandon Smith - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Michael Smith Consulting, Inc.**
2. The name and address of the registered agent and office is:

**Michael C. Smith**

Name

**3564 S. Military Trail**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake Worth, FL 33463**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the 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 C. Smith  
SIGNATURE

**October 13, 2004**

(Date)

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