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11/27/04
SAL

TRANSMITTAL LETTER

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

SUBJECT: OTIS SMITH ELECTRIC CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OTIS D. SMITH
Name (Printed or typed)

3126 Ave. F. NW
Address

Winter Haven, FL 33880
City, State & Zip

863-698-3649
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OTIS SMITH ELECTRIC CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3126 AVE. F.N.W.
WINTER HAVEN, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President / TREASURER

OTIS W. SMITH
3126 Ave F. N.W.
Winter Haven, FL 33880

V. PRESIDENT

OTIS D. SMITH
3126 Ave. F. N.W.
Winter Haven, FL
33880

SECRETARY

MARtha D. SMITH
3126 Ave F. N.W.
Winter Haven, FL
33880

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OTIS W. SMITH
3126 Ave. F. N.W.
Winter Haven, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OTIS D. SMITH
3126 Ave F. N.W.
Winter Haven, FL 33880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

OTIS W. SMITH
Signature/Registered Agent

11-15-04
Date

OTIS D. SMITH
Signature/Incorporator

11-15-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA