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01-03-09

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04 NOV 19 PM 2:10  
SECRETARY OF STATE  
-ATTN: REGISTRAR

6/11/05

## TRANSMITTAL LETTER

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

SUBJECT: D. G. Smith, Inc.  
(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: Edgar Velazquez  
Name (Printed or typed)

2881 NE 32<sup>nd</sup> St. #321  
Address

Ft. Lauderdale, FL 33306  
City, State & Zip

(954) 294-0685  
Daytime Telephone number

**EFFECTIVE DATE**  
01-03-04

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

**ARTICLES OF INCORPORATION OF  
D.G. SMITH, INC.**

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TALLAHASSEE, FLORIDA

**Article 1 – Name**

The name of the corporation is: D.G. Smith, Inc.

**Article 2 – Principal Office**

The principal office and mailing address of the corporation is 2020 NW 34<sup>th</sup> Ave., Coconut Creek, Florida 33066.

**Article 3 – Purpose**

The corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, territory, or country.

**Article 4 – Shares**

EFFECTIVE DATE  
01-03-09

The maximum number and class of shares the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**Article 5 – Officers**

The Officers of the corporation shall be:

President: Lizmari Smith, 2020 NW 34<sup>th</sup> Ave., Coconut Creek,  
Florida 33066,  
Treasurer: Derek Smith, 2020 NW 34<sup>th</sup> Ave., Coconut Creek, Florida  
33066,

**Article 6 – Directors**

The corporation shall have two initial Directors on its Board. The number of Directors shall never be less than one (1). The initial Directors shall be:

1. Derek Smith, 2020 NW 34<sup>th</sup> Ave., Coconut Creek, Florida 33066,
2. Lizmari Smith, 2020 NW 34<sup>th</sup> Ave., Coconut Creek, Florida  
33066.

**Article 7 – Management**

The business and affairs of the corporation shall be managed under the direction and authority of the Board of Directors.

**Article 8 – Registered Office and Registered Agent**

The address of the initial registered office of the corporation is 2020 NW 34<sup>th</sup> Ave., Coconut Creek, Florida 33066. The name of the corporation's initial registered agent is Lizmari Ocasio, whose address is the same as the initial registered office address.

**Article 9 – Incorporator**

The name and address of the person signing these Articles of Incorporation as incorporator is Edgar Velazquez, 2881 NE 32<sup>nd</sup> St. 321, Fort Lauderdale, Florida 33306.

**Article 10 – Existence**

The corporation shall have perpetual existence.

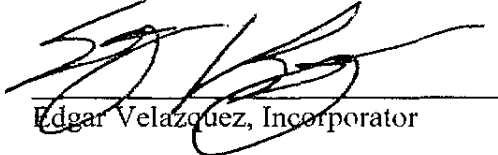
**Article 11 – Effective Date**

These Articles of Incorporation shall be effective on January 3, 2005.

**Article 12 – Subchapter S Corporation**

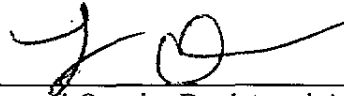
The corporation may elect to be an S corporation, as provided in subchapter S of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of November, 2004.

  
Edgar Velazquez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

Lizmari Ocasio, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



\_\_\_\_\_  
Lizmari Ocasio, Registered Agent

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