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TRANSMITTAL LETTER

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

SUBJECT: HENRY SMITH FLOOR & CLEANING SYSTEMS, 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: JAMES N. ADINARO

Name (Printed or typed)

9930 JOHNNYCAKE RIDGE ROAD, SUITE 2F

Address

CONCORD, OH 44060

City, State & Zip

440-639-1443

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:

HENRY SMITH FLOOR & CLEANING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15300 WEST COLONIAL DRIVE, #706
WINTER GARDEN, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY OR ALL LAWFUL ACTS OR ACTIVITIES FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE APPLICABLE LAWS OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HENRY J. SMITH, JR.	15300 W. COLONIAL DRIVE, #706	WINTER GARDEN, FL 34787, DIRECTOR
ROSA L. COLBERT	15300 W. COLONIAL DRIVE, #706	WINTER GARDEN, FL 34787, DIRECTOR

ARTICLE VI REGISTERED AGENT

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

HENRY J. SMITH, JR. 15300 W. COLONIAL DRIVE, #706 WINTER GARDEN, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY J. SMITH, JR.	15300 W. COLONIAL DRIVE, #706	WINTER GARDEN, FL 34787
ROSA L. COLBERT	15300 W. COLONIAL DRIVE, #706	WINTER GARDEN, FL 34787

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

(X) 77 James Smith Jr
Signature Registered Agent

7/5/05

Date

(X) 77 Rosa L. Colbert
Signature Incorporator

7/5/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA