

706000001143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

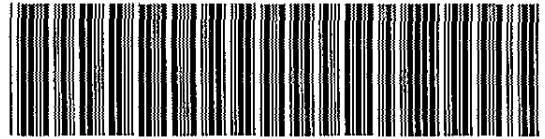
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062189842

01/03/06--01006--005 **78.75

FILED
2006 JAN -3 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
06 JAN -3 AM 9:34
TALLAHASSEE, FLORIDA

90-5-1

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Randall C. Smith P.A.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
RANDALL C. SMITH, P.A.

FILED
2006 JAN -3 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is RANDALL C. SMITH, P.A.

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the professional service corporation shall be one thousand [1,000] shares of common stock having a par value of One Dollar [\$1.00] per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 533 Versailles Drive, Suite 100, Maitland, Florida 32751, and

the name and address of the initial registered agent at that address is Randall C. Smith, 533 Versailles Drive, Suite 100, Maitland, Florida 32751.

ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one [1] member. The name and address of the initial director of the corporation is:

Randall C. Smith
533 Versailles Drive, Suite 100
Maitland, Florida 32751

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Randall C. Smith
533 Versailles Drive, Suite 100
Maitland, Florida 32751

ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by and of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of the third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made

only after it has been approved by a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 27 day of December, 2005.

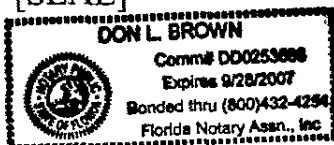

Randall C. Smith

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Randall C. Smith, an attorney duly admitted to practice before the Supreme Court of Florida, to me known to be the person described in and who executed the foregoing ARTICLES and acknowledged before me the execution of same.

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of December, 2005.

[SEAL]




Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED**

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST: RANDALL C. SMITH, P.A., desiring to organize under the laws of the State of Florida, with its principal offices located at 533 Versailles Drive, Suite 100, Maitland, Florida 32751, has RANDALL C. SMITH, Esquire, 533 Versailles Drive, Suite 100, Maitland, Florida 32751, as its agent to accept service of process within this state.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office, and I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



RANDALL C. SMITH

FILED
2008 JAN -3 A 8 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA