(Re	equestor's Name)
(Ac	ddress)
(Ac	ddress)
	,
(Ci	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bı	usiness Entity Name)
(De	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

Office Use Only



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### **COVER LETTER**

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

SUBJECT: GARY L. SMITH INC			
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: GARY L SMITH  Name (Printed or typed)			
10834 LIMEBERRY DRIVE			
COOPER CITY, FL. 33026  City, State & Zip			
954-430-9961	elenhone number		

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

ARTICLES OF INCORPORATION

OF

GARY L, SMITH INC

ARTICLE I CORPORATE NAME

The name and address of the Corporation shall be

GARY L. SMITH INC. 10834 LIMEBERRY DRIVE COOPER CITY, FL 33026

### ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

GARY L. SMITH 10834 LIMEBERRY DRIVE, COOPER CITY, FL 33026

1

## ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors

NAME

is:

**ADDRESS** 

GARY L. SMITH 10834 LIMEBERRY DRIVE COOPER CITY, FL 33026

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

#### ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR** 

**ADDRESS** 

GARY L. SMITH

10834 LIMEBERRY DRIIVE COOPER CITY, FL 33026

ARTICLE VII
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF DADE BAGWAND

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared <u>COUV</u> 1. SAUXTH, who is personally known of Ewho produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 28

day of FEBRUARY, 2006.

Notary Public

MCHAEL T. ARMSTRONG
Commission # DD0171218
Evpires 12/11/2006
Unided through
(800-432-4254) Fibrida Notary Assn., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -THAT GARY L. SMITH DESIRING
TO ORGANIZE UNDER THE LAW OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF
INCORPORATION AT COOPER CITY, COUNTY BROWARD, STATE OF
FLORIDA HAS NAMED GARY L. SMITH LOCATED AT 10834
LIMEBERRY DRIVE, COOPER CITY, COUNTY OF BROWARD, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

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