

P06000095040

(Requestor's Name)

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(City/State/Zip/Phone #)

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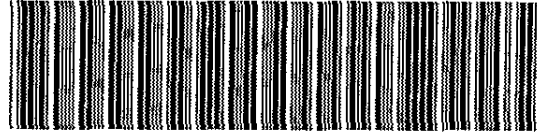
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/19/06--01019--004 **78.75

FILED
06 JUL 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: _____

Phillip 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: _____

Phillip Smith Inc.

Name (Printed or typed)

9200 SE 161st Drive

Address

Cleechahoe FL 34974

City, State & Zip

772-286-5680

Daytime Telephone number

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHILLIP SMITH INC.

Article I

The name of the corporation is Phillip Smith, Inc. and is located at 9200 SE 61st Drive, Okeechobee, FL 34974.

Article II

The principal place of business and mailing address of the corporation is 9200 SE 61st Drive, Okeechobee, FL 34974

Article III

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

Article IV

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) common shares of a par value of one dollar (\$1) each.

Article V

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Tawnyia Smith	9200 SE 61 st Drive
President/Vice President	Okeechobee, FL 34974

Phillip Smith

9200 SE 61st Drive

Secretary

Okeechobee, FL 34974

Article VI

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Tawnyia Smith

9200 SE 61st Drive

Okeechobee, FL 34974

Article VII

The name and address of the incorporator is:

Name

Address

Tawnyia Smith

9200 SE 61st Drive


Okeechobee, FL 34974

Article VIII

The effective date if the corporation will be June 15, 2006.

IN WITNESS WHEREOF, the undersigned, as incorporator of this corporation has executed these Articles of Incorporation.

Dated: 6/15/06

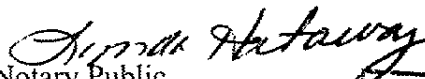

Tawnyia Smith, Incorporator

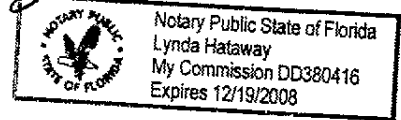
STATE OF FLORIDA

COUNTY OF Martin

I, HEREBY CERTIFY on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Tawnyia Smith to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
day of 15th day of June 2006.


Notary Public



My commission expires:

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.


Tawnyia Smith, Registered Agent

6/15/06
Date

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TALLAHASSEE, FLORIDA