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# SAMOUCE, MURRELL & GAL, P.A.

www.smg-law.net

5405 Park Central Court Naples, Florida 34109 Robert C. Samouce Robert E. Murrell Alfred F. Gal, Jr. Telephone (239) 596-9522 Facsimile (239) 596-9523

April 16, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: SMITH-BILL INVESTMENTS, INC.

#### Gentlemen:

Enclosed are the Articles of Incorporation for the above-named corporation along with a copy to be certified and returned to our office. Also enclosed is a check in the amount of \$78.75 to cover the following:

1) Filing Fee	\$ 35.00
2) Registered Agent	35.00
3) Certified Copy	<u>8.75</u>
	\$ 78.75

Please return the certified copy of the Articles to our office at your earliest convenience in the enclosed Federal Express envelope.

Thank you for your attention to this matter.

Kind Regards,

SAMOUCE, MURRELL & GAL, P.A.

Mary E. Hernandez

Paralegal to Robert C. Samoue

:meh

Enclosures

# ARTICLES OF INCORPORATION OF SMITH-BILL INVESTMENTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation is SMITH-BILL INVESTMENTS, INC.

#### **ARTICLE II - DURATION**

The term of this corporation is perpetual.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of conducting and transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 1021 - 23<sup>RD</sup> Street SW, Naples, FL 34117, and the name of the initial registered agent is William A. Ricigliano.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial board of directors is:

Ralph S. Smith

27252 Patrick Street

Bonita Springs, FL 34135

William A. Ricigliano

1021 - 23RD Street SW Naples, FL 34117

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: William A. Ricigliano, 1021 - 23<sup>RD</sup> Street SW, Naples, FL 34117.

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_\_ day of April, 2007.

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, this day personally appeared WILLIAM A. RICIGLIANO to me known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the same for the purposes therein expressed.

day of April, 2007. Witness my hand and official seal this

My Commission Expires:

Mary E Anzicek-Hernandez Commission # DD594699 Expires October 7 2010

# APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

SMITH-BILL INVESTMENTS, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1021 - 23<sup>RD</sup> Street SW, in the City of Naples, County of Collier, and State of Florida 34117, has named WILLIAM A. RICIGLIANO, its Resident Agent to accept service of process within this State.

#### **OFFICERS:**

Ralph S. Smith 27252 Patrick Street Bonita Springs, FL 34135 President / Treasurer

William A. Rigicliano 1021 - 23<sup>RD</sup> Street SW Naples, FL 34117

Vice President / Secretary

#### DIRECTORS:

Ralph S. Smith

27252 Patrick Street

Bonita Springs, FL 34135

William A. Rigicliano

eprel 16, 2007

1021 - 23<sup>RD</sup> Street SW

Naples, FL 34117

Dated:

WILLIAM A. RICIGLIANO

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

WILLIAM A. BIOGLIANO