

PO7000096711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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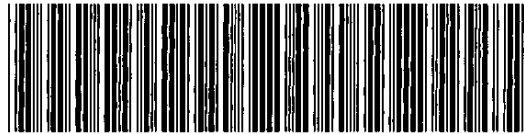
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

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

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: James Stuart Smith

Name (printed or typed)

4268 Hamlin Way

Address

Wimauma, Florida 33598

City, State & Zip

(330) 256-5366

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Wendy Z. Smith, President,
(Name) (Title)

of Smithlites, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 18, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Summit County, Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Smithlites, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Smithlites, Inc.

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of the Certificate of Domestication was Summit County, Ohio
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Smithlites, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of August, 2007.

Wendy Z. Smith
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Smithlites, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

4268 Hamlin Way
Wimauma, Florida 33598

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to own, manage, and engage in the design,
manufacture, assembly and marketing of
lights used in surface inspection and to do
all things necessary and incidental thereto.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

Eight Hundred and Fifty (850) shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Wendy A. Smith, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

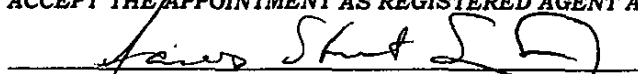
James Stuart Smith
4268 Hamlin Way
Wimauma, Florida 33598

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

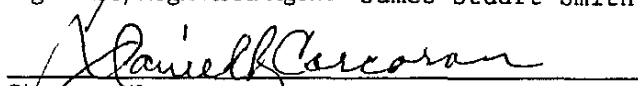
Daniel R. Corcoran, Esq.
5 So. Franklin St.
Chagrin Falls, Ohio 44022

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent James Stuart Smith

Date

8/20/07


Signature/Incorporator Daniel R. Corcoran, Esq.

Date

8/15/07