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2008 JAN 28 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 29 2008

## COVER LETTER

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

SUBJECT: TONY 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: TONY W SMITH

Name (Printed or typed)

1125 GOPHER SLOUGH ROAD

Address

MIMS, FL 32754

City, State & Zip

321-689-9070

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TONY SMITH, INC.

ARTICLE I. NAME

The name of this corporation is : TONY SMITH, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV. PRINCIPAL OFFICE, MAILING ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is located at

1616 Smithfield Way, #1054 Oviedo, FL 32765

The mailing address of the corporation is

PO Box 130 Geneva, FL 32732

The street address of the corporation initial registered office is

1616 Smithfield Way, #1054 Oviedo, FL 32765

And the name of the initial registered agent at that office is

Tony Smith

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#### ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation are:

Tony Smith

1125 Gopher Slough Road

Mims, FL 32754

#### ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles are:

Tony Smith

1125 Gopher Slough Road

Mims, FL 32754

#### ARTICLE VII. EFFECTIVE DATE

The effective date for the incorporation of TONY SMITH, INC will be January 23, 2008, as so noted in the minutes and by-laws of the corporation.

ACCEPTANCE BY REGISTERED AGENT

Name of corporation: TONY SMITH, INC.

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.

Tony Smith  
Signature / Registered Agent

1/23/08  
Date

Tony Smith  
Signature / Incorporator

1/23/08  
Date