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#### **COVER LETTER**

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

SUBJECT: Alton C. And Norma O Smith Trust Company

# (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[X] \$70.00

□\$78.75

□\$78.75

□\$87.50

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FROM:

Dr. Alton C. Smith

1413 Hammock Shade Drive Lakeland FL 33809-2315

Telephone: Res (863) 815-9783,

Cell: (863) 604-9620

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

FILED

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

08 SEP -4 PH 3: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the corporation shall be:

Alton C. And Norma O. Smith Trust Company

#### ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1413 Hammock Shade Drive, Lakeland, FL 33809-2315

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manage investment properties.

# ARTICLE IV SHARES

The number of shares of stock is:

Nine (9)

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s), address(es) and specific title(s) of the initial officers and/or director(s) is (are):

Alton C. Smith and Norma O. Smith 1413 Hammock Shade Drive, Lakeland, FL 33809-2315 Co-Chief Executive Officers

Alton C. Smith 1413 Hammock Shade Drive, Lakeland, FL 33809-2315 Chief Financial Officer

Norma O. Smith 1413 Hammock Shade Drive, Lakeland, FL 33809-2315 General Secretary

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rachel McGee Vinings Apartments, 11400 Banner Court, #1210 Orlando, FL 32821

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alton C. Smith 1413 Hammock Shade Drive Lakeland, FL 33809-2315

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

Signature/Registered Agent: Rachel McGee

Signature/Incorporator: Alton C. Smith

JU Aug 200D

OB SEP -4 PM 3: 09

SECRETARISEE, FLORIDA

TALLAHASSEE, FLORIDA