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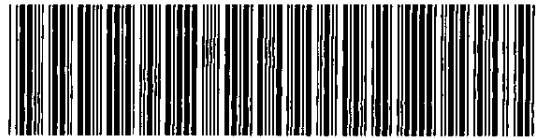
(Business Entity Name)

(Document Number)

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*[Handwritten signature]*

## COVER LETTER

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

**SUBJECT:** H.A. Smith Consulting, 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:** Heather Alice Smith

Name (Printed or typed)

12360 Cascades Pointe Dr.

Address

Boca Raton, FL 33428

City, State & Zip

(561) 789-8756

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

H.A. Smith Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

12360 Cascades Pointe Dr. Boca Raton, FL 33428

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Financial and computer consulting services

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Heather Alice Smith  
12360 Cascades Pointe Dr  
Boca Raton, FL 33428  
President.

Brian David Smith  
12360 Cascades Pointe Dr

**ARTICLE VI REGISTERED AGENT**

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

Heather Alice Smith  
12360 Cascades Pointe Dr  
Boca Raton, FL 33428

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Heather Alice Smith  
12360 Cascades Pointe Dr  
Boca Raton, FL 33428  
President.

\*\*\*\*\*

*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*

Heather Smith

Signature/Registered Agent

2-6-09

Date

Heather Smith

Signature/Incorporator

2-6-09

Date

09 FEB 11 AM 11:31  
FILED  
CLERK OF DISTRICT COURT  
JANUARY 11 2009