

P09000054118

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000148176 3)))



H090001481763ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DEPARTMENT OF STATE
09 JUN 22 PM 2:52

FLORIDA PROFIT/NON PROFIT CORPORATION

dana o'hara smith appraisals, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
09 JUN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD 6/23
Help
EFFECTIVE DATE 7/1/09

Electronic Filing Menu

Corporate Filing Menu

H09000148176

ARTICLES OF INCORPORATION

OF

DANA O'HARA SMITH APPRAISALS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
09 JUN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

EFFECTIVE DATE 7/1/09

The name of this corporation shall be: DANA O'HARA SMITH APPRAISALS, INC.

ARTICLE II

This corporation shall commence existence on July 1, 2009.

ARTICLE III

The principal place of business of this corporation: 245 BUTTONWOOD DRIVE, KEY BISCAYNE, FL 33149

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H09000148176

FILED

ARTICLE VI

09 JUN 22 AM 10:23

The name and street address of the initial Registered Agent of this corporation shall be: DANA O'HARA SMITH, 245 BUTTONWOOD DRIVE, KEY BISCAYNE, FLORIDA 33149

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

DANA O'HARA SMITH 245 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22nd day of JUNE, 2009.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H09000148176

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DANA O'HARA SMITH APPRAISALS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Dana O'Hara Smith
REGISTERED AGENT

FILED
09 JUN 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000148176