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SECRETARY OF STATE
AHASSEE FLORIC

COVER LETTER

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

SUBJECT: Henry	C. Smith Enterprises Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	OF 1 REQUIRED
FROM:	Henry C. Smith Name (Printed or typed)		
	Nami	e (Finited of typed)	
-	119 Florida BouLevard		
		Address	
	Satsuma, Florida 32189		
	City,	State & Zip	
	386-64	19-4387	
	Daytime T	elephone number	
	none		
	E-mail address: (to be use	d for future annual report:	notification)

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:

HENRY C. SMITH ENTERPRISES INC.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 119 FLORIDA BOULEVARD SATSUMA, FLORIDA 32189

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Corporation is to transact any and all lawfull business

ARTICLE IV

The number of shares of stock is: 100 SHARES OF 5.00 PAR VALUE OF COMMON STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President and Henry C. Smith

119 Florida Blvd. Treasurer

Satsuma, Florida 32189

Donna Delprete 119 Florida Blvd Satsuma, Florida Vice President and Secretary

32189

ARTICLE VI REGISTERED AGENT

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

Henry C. Smith

119 Florida Blvd.

Satsuma, Florida 32189

INCORPORATOR ARTICLE VII

The **name and address** of the Incorporator is:

Henry C. Smith

Donna Delprete

119 Florida Blvd.

119 Florida Blvd

Satsuma, Florida 32189

Satsuma, Florida 32189

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