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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: S M T BEES, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: S M T BEES, INC

C/O STUART THOMAS- Registered Agent & Incorporator

PO BOX 16

ALTOONA, FL 32702

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

## COUNTY OF LAKE

- 1. Introduction. Stuart Thomas, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of S M T Bees, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17650 294th Se Ct Rd Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: S M T Bees, Inc. to be filed and used with the new articles of incorporation now dated November 18, 2010 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 18, 2010.

Signature — Stuart Thomas

Be it known that on the <u>18th</u> day of November, 2010 before me appeared Stuart Thomas who is personally known to me.

Notary - State of Florida

## 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: S M T BEES, INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 17650 294<sup>TH</sup> SE CT RD UMATILLAFL 32784 The mailing address for all legal correspondence is: PO BOX 16 ALTOONA, FL 32702

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

## **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

STUART THOMAS **PRESIDENT** 

17650 294TH SE CT RD UMATILLA, FL 32784

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: STUART THOMAS located at: 17650 294TH SE CT RD UMATILLA FL 32784

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: STUART THOMAS located at: 17650 294TH SE CT RD UMATILIA FL 32784

Having been named as registered agent to accept service 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) STUART THOMAS - Registered Agent

(SIGNATURE) STUART THOMAS - Incorporator

11/30/11 Date 11/30/11