

**Electronic Articles of Incorporation  
For**

P11000008340  
FILED  
January 25, 2011  
Sec. Of State  
jshivers

SMITH - ELY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SMITH - ELY ENTERPRISES, INC.

**Article II**

The principal place of business address:

4549 ST. AUGUSTINE ROAD, UNIT 5  
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

2129 FOREST HOLLOW WAY  
JACKSONVILLE, FL. US 32259

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROGER W SMITH  
2129 FOREST HOLLOW WAY  
JACKSONVILLE, FL. 32259

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER W. SMITH

## **Article VI**

The name and address of the incorporator is:

ROGER W. SMITH  
2129 FOREST HOLLOW WAY

JACKSONVILLE, FL 32259

Electronic Signature of Incorporator: ROGER W. SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROGER W SMITH  
2129 FOREST HOLLOW WAY  
JACKSONVILLE, FL. 32259 US

Title: TREA  
ROGER W SMITH  
2129 FOREST HOLLOW WAY  
JACKSONVILLE, FL. 32259 US

Title: SECR  
ROGER W SMITH  
2129 FOREST HOLLOW WAY  
JACKSONVILLE, FL. 32259 US

Title: VP  
STEVEN J ELY  
536 BLAIRMORE BLVD W  
ORANGE PARK,, FL. 32073 US

## **Article VIII**

The effective date for this corporation shall be:

01/24/2011