

**Electronic Articles of Incorporation  
For**

P11000024916  
FILED  
March 11, 2011  
Sec. Of State  
jshivers

GRACE M. SMITH 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:

GRACE M. SMITH INC

**Article II**

The principal place of business address:

1840 15TH CT NW  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1840 15TH CT NW  
WINTER HAVEN, FL. 33881

**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:

1000

**Article V**

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

PHILIP C SMITH  
1840 15TH CT NW  
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: PHILIP SMITH

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## **Article VI**

The name and address of the incorporator is:

TONY PERSICHETTI  
417 HAVENDALE BLVD

AUBURNDALE FL 33823

Electronic Signature of Incorporator: TONY PERSICHETTI

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: VP  
PHILIP C SMITH  
1840 15TH CT NW  
WINTER HAVEN, FL. 33881

Title: P  
ASHLEY D SMITH  
1840 15TH CT NW  
WINTER HAVEN, FL. 33881