

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SMS Investments (USA) Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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Corporate Filing Menu

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SECRETARY OF STATE
DIVISION OF CORPORATION
2013 AUG 15 PM 1:23

RECEIVED
13 AUG 15 PM 4:01

COVER LETTER

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

SUBJECT: SMS INVESTMENTS (USA) INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Yesenia Barnsfield
Name (Printed or typed)

3251 Ponce De Leon Blvd
Address

Coral Gables, FL 33134
City, State & Zip

(305) 507-2000
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 AUG 15 PM 1:23

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: SMS INVESTMENTS (USA) INC

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

3251 PONCE DE LEON BLVD.,

CORAL GABLES, FLORIDA 33134

UNITED STATES OF AMERICA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES 100
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LEONARD H. HOSKINSON / D - President Name and Title: _____

Address 3251 PONCE DE LEON BLVD. Address: _____
CORAL GABLES, FL 33134 _____

Name and Title: JOHN C. ARTHUR / D - Vice President Name and Title: _____

Address 3251 PONCE DE LEON BLVD. Address: _____
CORAL GABLES, FL 33134 _____

Name and Title: YESENIA E. BARNFIELD, Secretary Name and Title: _____

Address 3251 PONCE DE LEON BLVD. Address: _____
CORAL GABLES, FL 33134 _____

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Yesenia E. Barnfield
Address: 3251 Ponce De Leon Blvd.,
Coral Gables, FL 33134

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

By:

C T Corporation System

Sandra Ortega

Required Signature/Registered Agent

Assistant Secretary

8/15/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

8/13/2013
Date