

P/40000/3551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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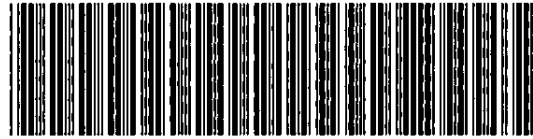
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W14- 514

02/13/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 FEB 12 AM 10:42

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2014

HERBERT VASSELL  
12491 69TH STREET N  
WEST PALM BEACH, FL 33412

SUBJECT: VASSELL SMITH PROPERTIES, INC.  
Ref. Number: W14000000514

We have received your document for VASSELL SMITH PROPERTIES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00000205

## COVER LETTER

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

SUBJECT: VASSELL SMITH PROPERTIES, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: HERBERT VASSELL  
Name (Printed or typed)

12491 69TH STREET N  
Address

WEST PALM BEACH, FL 33412  
City, State & Zip

\_\_\_\_\_  
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.**

ARTICLES OF INCORPORATION

Of

VASSEL SMITH PROPERTIES, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation is Vassell Smith Properties, Inc.

ARTICLE II

INITIAL OFFICE AND AGENT

The address of this Corporation's initial principal office and name of its original registered agent at such address is:

Herbert Vassell

12491 69<sup>th</sup> Street North,

West Palm Beach, FL 33412

ARTICLE III

PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV

STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1000 shares of \$1.00 par value stock.

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TALLAHASSEE, FLORIDA

ARTICLE V

CORPORATION BY LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but BY- Laws made by the Board may be altered or repealed and new By- Laws made, by the stockholders.

ARTICLE VI

LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII

BOARD of DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Herbert Vassell

12491 69<sup>th</sup> Street North,

West Palm Beach, FL 33412

Alston A. Smith

10202 NW 33<sup>rd</sup> street,

Coral Springs, FL 33065

ARTICLE VIII

INCORPORATORS

The name and address of the incorporators are:

Herbert Vassell

12491 69<sup>th</sup> Street North,

West Palm Beach, FL 33412

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporators(s) have/ have hereunto set his/her/their hand this 5 DAY of Nov  
-- 2013

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14 FEB 12 PM 1:31  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

X *H. Vassell*  
Signature

\_\_\_\_\_  
Signature

*Smith*  
Signature

\_\_\_\_\_  
Signature

STATE OF FLORIDA

COUNTY OF BROWARD

On the 5 day of November, 2013, personally appeared  
before me HERBERT VASSELL, the signer(s) of the within  
instrument, who duly acknowledged to me that they executed the same.

*Michael A. Atchley*  
Notary Public

4121 NW 5<sup>th</sup> St  
Residing at: PLANTATION, FL 33317

7/20/2015  
My Commission expires:



14 FEB 12 PM 1:31  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY BROWARD

REGISTERED AGENT AFFIDIVITT

On this 10 day of Dec, 2013, Personally appeared before me HERBERT VASSELL

The signer of the within instrument, who duly acknowledged and accepted to serve as the initial registered agent for the afore mentioned Corporation.

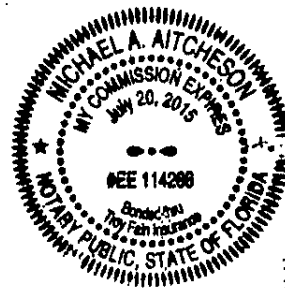
H Vassell HERBERT VASSELL

Michael A. Aitchison

Notary Public MICHAEL A. AITCHISON

4121 NW 5TH ST  
PLANTATION, FL 33317

Commission expires  
7/20/2015



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