

Electronic Articles of Incorporation For

**P14000054297
FILED
June 23, 2014
Sec. Of State
msolomon**

STEPHEN SMITH & FAMILY AUTOMOTIVE, 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:

STEPHEN SMITH & FAMILY AUTOMOTIVE, INC.

Article II

The principal place of business address:

2286 EXECUTIVE RD.
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

2286 EXECUTIVE RD.
WINTER HAVEN, FL. US 33884

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:

STEPHEN L SMITH JR.
4754 MANDOLIN LOOP
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: STEPHEN SMITH

Article VI

The name and address of the incorporator is:

STEPHEN L. SMITH, JR
4754 MANDOLIN LOOP

WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: STEPHEN L 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
STEPHEN L SMITH JR
4754 MANDOLIN LOOP
WINTER HAVEN, FL. 33884

Title: VP
BRITTANY L SMITH
4754 MANDOLIN LOOP
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

06/24/2014