

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95

RE: Smith Brokerage and Consulting
Services Inc.

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY SW _____WALK-IN Will Pick Up 2:00 11/10/95

DIVISION INFORMATION

C.C. FEE.

DISBURSED

195000014792

100001412471
-02/22/95-01018-020
****122.50-****122.50

FILED
05 FEB 22 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Corp. Extension
☐ Art. of Inc. Fil.
☐ Corp. Record Search
☐ Ltd. Partnership Fil.
☐ Foreign Corp. Fil.
☒ () Cert. Copy(s)

☐ Art. of Amend. Fil.
☐ Dissolution/Withdrawal
☐ C U S -
☐ Fictitious Name Fil.

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Fil.
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ rgs.

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
95 FEB 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SMITH BROKERAGE AND CONSULTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be SMITH BROKERAGE AND CONSULTING SERVICES, INC., hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 4776 Old Dixie Highway, Vero Beach, Florida 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the incorporator is:

Elson R. Smith, Jr.	649 Lake Drive Vero Beach, Florida 32963
Delores C. Smith	2555 Country Club Drive Vero Beach, Florida 32960

ARTICLE IX

The names and street addresses of the first Board of Directors are:

Elson R. Smith, Jr.	649 Lake Drive Vero Beach, Florida 32963
Delores C. Smith	2555 Country Club Drive Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The name and address of the incorporator is Charles E. Garriss, 817 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE XI

The registered agent for service of process within this state shall be Charles E. Garriss,

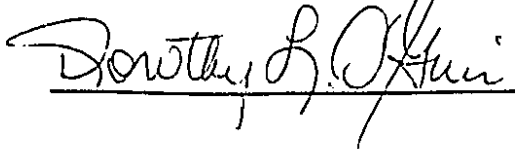
whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, this 21 day of February, 1995.


CHARLES E. GARRIS, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me this 21 day of Feb., 1995.





DOROTHY L. O'GUIN
MY COMMISSION # 00335032 EXPIRES
January 9, 1993
BONDED THRU TROY FARM INSURANCE, INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known ☒ or produced identification _____
Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



CHARLES E. GARRIS
Registered Agent

FILED
FEB 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA