# P9500043166

C. Smith		
1600 N.E. 34 Court		
13. Audordale Fl. 33334 (City, State, Zip) (Phone 1)	OFFICE USE ONLY	
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Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

1. (Corpor	ation Name) (Document #)	
2. <u>(Compr</u>	ation Name) (Document #1	
3.	(Document #)	
(Corpor	tion Name) {Document #)	
4. (Corpor	otion Name) (Document #)	
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Mail out	Will wait Photocopy Coris	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	- Tranco r arthership	

#### ARTICLES OF INCORPORATION

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CARL SMITH G.C., INC.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation is Carl Smith G.C., Inc., and its address is 1622 N.E. 34 Court, Ft. Lauderdale, Florida 33334.

#### ARTICLE II

#### **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSES**

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

#### <u>AUTHORIZED</u> SHARES

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1622 N.E. 34 Court, Ft. Lauderdale, Florida 33334, and the name of its initial registered agent at such address is Carl Smith.

#### ARTICLE VI

#### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Carl Smith 1622 N.E. 34 Court Ft. Lauderdale, Florida 33334

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator is:

Carl Smith 1622 N.E. 34 Court Ft. Lauderdale, Florida 33334

#### ARTICLE VIII

#### **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 24 day of Ulan, 1995

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### ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Carl Smith, Registered Agent

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STATE OF FLORIDA COUNTY OF BROWARD

Before me this day personally appeared Carl Smith who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this y day of may, 1995

NOTARY PUBLIC

CONSUELO MARIA PALERMO NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires June 28, 1967 Comm. 8 OCSS7882