

P 950000 44373
TRANSMITTAL LETTER

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

200001501092
-05/30/95--01086--019
*****70.00 *****70.00

SUBJECT: Smith Marketing Group, Inc.
(Proposed corporate name - must include suffix)

FILED
1995 MAY 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Dan Smith
Name (printed or typed)
5291 100th Ave. N.
Address
Pinellas park, FL 34666
City, State & Zip
(813) 546-9614
Daytime Telephone number

Dan GAVE
AUTHORIZATION BY PHONE TO
CORRECT R. D. address
DATE 6-8-95
FOR 7c

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

F. CHESSER JUN 8 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Smith Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10225 Ulmerton Road
Suite 12 B
Largo, Fl 34641

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 authorized shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dan Smith
~~5291 100th Ave. N.~~ Same as Above
Pinellas Park, Fl. 34666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dan Smith, Pres. Secretary, Treas.
5291 100th Ave. N.
Pinellas Park, FL. 34666

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of May, 1995.

Danny E. Smith
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Smith Marketing Group, Inc.

2. The name and address of the registered agent and office is:

Dan Smith, Pres.

(Name)

10225 Wilmerton Rd., Suite 12B
(P.O. Box not acceptable)

Largo, Fl. 34666
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Smith
(Signature)

5-29-95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

Registered Corporate Agents, Inc.

P95000044373

June 14, 1995

Division of Corporations
P O Box 6327
Tallahassee, Fla. 32314

Amendments Section

To Whom It May Concern;

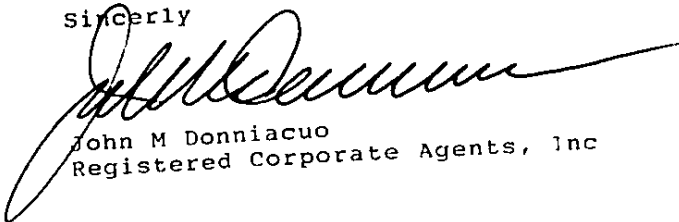
As of June 14, 1995 Please change Smith Marketing Group, Inc
59-3314800 address from 10225 Ulmerton Rd. Suite 12 B Largo,
Fla. 34641 to:

5291 100th Ave. N
Pinellas Park, Fla. 34666

It was never at the 10225 Ulmerton Rd. this was put in by my
error.

Sorry, for any inconvenience this may have caused.

Sincerely


John M Donniacuo
Registered Corporate Agents, Inc

TJ
6 20 95

P95000044373

2 S. Greenwood Avenue
Clearwater, Florida 34616

Telephone (813) 447-9544
Fax (813) 441-4935

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 2, 1997

Re: P95000044373
Smith Marketing Group, Inc.
59-3314800
P/S/T Dan Smith

To whom it may concern:

Please be advised of address change for the above named
Corporation: New Address: Smith Marketing Group, Inc.
8320 43rd Way
Pinellas Park, FL 33781

Old Address: 5291 100th Ave. North
Pinellas Park, FL 34666

Sincerely,
Vickie A. Shaw
Vickie A. Shaw
Bookkeeper

Enclosure: Copy of Annual Report/address change's highlighted.

A. Alan
6/4/97

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra M. Morham
Secretary of State
DIVISION OF CORPORATIONS

Address change

DOCUMENT # **P95000044373 (5)**

1. Corporation Name
SMITH MARKETING GROUP, INC.



Principal Place of Business Mailing Address
5291 100TH AVE. NORTH PINELLAS PARK FL 34666 **5291 100TH AVE. NORTH PINELLAS PARK FL 33782-3314**

3. Date Incorporated or Qualified **05/30/1995** 3a. Date of Last Report **04/18/1996**
4. FEI Number **59-3314800** Applied For Not Applicable
5. Certificate of Status Costed * **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
SMITH, DAN
10225 ULMERTON ROAD SUITE 128
LARGO FL 34641

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Requirement of signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	PST SMITH, DAN 5291 100 AVE NORTH PINELLAS PARK FL 34666	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Danny E. Smith* 4/26/97 813-586-7717
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #