

P95000045798

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
JUN 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Smith Technical Services Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER JUN 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION
of
SMITH TECHNICAL SERVICES, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is **SMITH TECHNICAL SERVICES, INC.**

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 6048 Sunberry Circle, Boynton Beach, Florida 33407.

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation or as otherwise authorized by law and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

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TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their sole discretion shall determine.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1555 Howell Branch Road, Winter Park, FL 32789-1109, and the name of the initial registered agent of this corporation at that address is J. A. Jurgens.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Pamela W. Smith

6048 Sunberry Circle
Boynton Beach, Florida 33407

Patrick G. Smith

6048 Sunberry Circle
Boynton Beach, Florida 33407

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator of this corporation is:

J.A. Jurgens

1555 Howell Branch Road
Suite C-200
Winter Park, Florida 32789

**ARTICLE X
BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE XI
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles at Boynton Beach, Florida, this 7th day of June 1995.



J.A. JURGENS
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of June 1995, by J.A. JURGENS, who is personally known to me and who did not take an oath.

Alan G. Fickett
NOTARY PUBLIC

Print Name: Alan G. Fickett

My Commission Expires: April 12, 1996

Commission Number: _____

ALAN G. FICKETT
Notary Public, State of Florida
My comm. expires April 12, 1996
Comm. No. CC192969

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SMITH TECHNICAL SERVICES, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

J.A. Jurgens
J.A. JURGENS

1555 Howell Branch Road

Suite C-200

Winter Park, Florida 32789

P95000045798

J.A. JURGENS, P.A.

Attorney at Law

State of FL

1555 Howell Branch Road
Winter Park, Florida 32789-1129

Post Office Box 1178
Winter Park, Florida 32790-1178

Telephone (407) 629-4966
Facsimile (407) 629-4799
Voice Mail (407) 629-7343

November 13, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

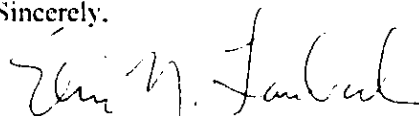
RE: SMITH TECHNICAL SERVICES, INC.
Document No. P95000045798

Dear Madam or Sir:

Enclosed please find the original and one copy of AMENDMENT TO ARTICLES OF INCORPORATION regarding the corporation referenced above together with our check in the amount of \$35.00 payable to the Secretary of State. After the Amendment has been filed, please forward a date stamped copy (copy enclosed) to our attention. Also enclosed is a stamped, self-addressed envelope for your convenience.

Thanks for your continued cooperation and assistance. Should you have any questions, please feel free to call.

Sincerely,



Elise Y. Laubach
Assistant to J.A. Jurgens

JAJ:eyl
Enclosures

11/13/95
22-11

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SMITH TECHNICAL SERVICES, INC.

The undersigned, being the President and Secretary of the corporation known as **SMITH TECHNICAL SERVICES, INC.**, a Florida corporation, do hereby certify that:

1. The name of the corporation is **SMITH TECHNICAL SERVICES, INC.**
2. The corporation was formed pursuant to the filing of Articles of Incorporation with the office of the Secretary of State, State of Florida, on June 13, 1995.
3. In accordance with the provisions of Section 607.181(3), Florida Statutes (1987), all of the shareholders and all of the directors have approved the following amendment to the Articles of Incorporation:

Article II of the Articles of Incorporation is hereby amended to read:

ARTICLE II

The principal office and street address of this corporation is 17 Southern Cross Circle, Suite 108, Boynton Beach, Florida 33424.

In accordance with Section 607.134, Florida Statutes (1987), the undersigned, being all of the Directors of **SMITH TECHNICAL SERVICES, INC.**, approve the foregoing amendment to the Articles of Incorporation.

Dated this 13 day of November, 1995.

Pamela W. Smith
PAMELA W. SMITH

Patrick G. Smith
PATRICK G. SMITH

Being all of the said Directors

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared **PAMELA W. SMITH** and **PATRICK G. SMITH**, individually and as officers and directors of **SMITH TECHNICAL SERVICES, INC.**, both well known to me to be the persons described in and who subscribed the above Amendment to Articles of Incorporation, and they did freely and voluntarily acknowledge

before me according to the law, that they made and subscribed the same for the uses and purposes therein set forth

IN WITNESS WHEREOF, We have hereunto set our hands and official seals at Boynton Beach, in the said County and State aforesaid, this 21st day of November, 1995

Ann E. Carris
Notary Public

My commission expires



ANN E. CARRIS
MY COMMISSION # CC438329 EXPIRES
February 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary, and the corporate seal to be affixed this 13 day of November, 1995

SMITH TECHNICAL SERVICES, INC.

By: Pamela W. Smith
PAMELA W. SMITH, PRESIDENT

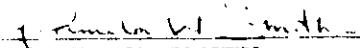
and

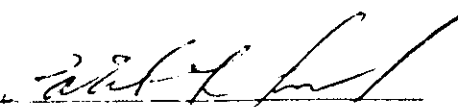
By: Patrick G. Smith
PATRICK G. SMITH, SECRETARY

(Corporate Seal)

In accordance with Section 607.134, Florida Statutes (1987), the undersigned, being all of the Directors of SMITH TECHNICAL SERVICES, INC., approve the foregoing amendment to the Articles of Incorporation

Dated this 13 day of November, 1995


PAMELA W. SMITH


PATRICK G. SMITH

Being all of the said Shareholders

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