

P95000049235

LAW OFFICES

WEST & FEINBERG, P.C.

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4550 MONTGOMERY AVENUE

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JOE L. LEONE (MD, DC, FL, VA)
AMY L. KERSTON (MD)

OF COUNSEL
ROBERT E. WARD (MD, CA, WA)
RICHARD H. TANENBAUM (MD, DC)

WRITER'S DIRECT NUMBER IS

951-1506

June 15, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: T.H. Smith, Inc.
Our File No. 15014.1

EFFECTIVE DATE
6-15-95

700001526007
-06/28/95--01075--005
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for T.H. Smith, Inc. together with a check payable to the Secretary of State in the amount of \$122.50. Please place this corporation of record in the State of Florida. After the Articles have been filed, please return a certified copy in the enclosed stamped self-addressed envelope.

Thank you for your time and attention to this matter.

Sincerely yours,

Joe L. Leone

JLL/hew
Enclosure

VIEWDOCS\SECRETAR.LTR

B. ROOSTER June 19 1995

688621

95-12044

after Hilary Weiner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 19 AM 8:34

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

JOE L. LEONE
4550 MONTGOMERY AVE
SUITE 775N
BETHESDA, MD 20814

SUBJECT: T.H. SMITH, INC.
Ref. Number: W95000012544

We have received your document for T.H. SMITH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00030216

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ROBERT E. WARD (MD, CA, WA)
RICHARD H. TANENBAUM (MD, DC)

June 20, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Beth

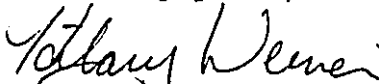
Re: T.H. Smith, Inc.
Our File No. 15014.1

Dear Beth:

Enclosed please find a check payable to the Secretary of State in the amount of \$122.50. Inadvertently this check was not placed in the federal express packet that I sent to you on June 15. I apologize for any inconvenience this may have caused.

Please give me a call to let me know that you are in receipt of this check. Again, thank you for your time and attention to this matter.

Sincerely yours,



Hilary Weiner
Assistant to
Joe L. Leone

Enclosure

ARTICLES OF INCORPORATION
OF
T.H. SMITH, INC.

FILED
95 JUN 12 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of T.H. Smith, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: T.H. Smith, Inc.

ARTICLE II - COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on June 15, 1995.

ARTICLE III - DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV - PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares of that the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of the Corporation is 29 George Street, West Palm Beach, Florida 33405, and the name of the Corporation's initial registered agent at that address is Thurston Huntting Smith.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The initial director of the Corporation shall be Thurston Huntting Smith and he shall serve in such capacity until the first annual meeting of the stockholders, or until his successor is duly elected and qualified.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Joe L. Leone, Esq.

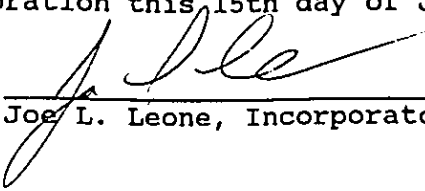
West & Feinberg, P.C.
4550 Montgomery Avenue
Suite 775N
Bethesda, Maryland 20814

ARTICLE IV - INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as Officers or Directors of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of June, 1995.



Joe L. Leone, Incorporator

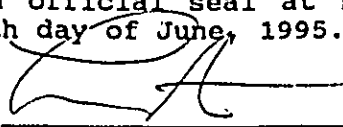
STATE OF MARYLAND)

COUNTY OF MONTGOMERY)

SS:

Before me, the undersigned authority, personally appeared Joe L. Leone, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Bethesda, Montgomery County, Maryland this 15th day of June, 1995.



Notary Public, State of Maryland
at Large

My Commission Expires:

LAWRENCE S. STERN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires January 17, 1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for T.H. Smith, Inc. in the foregoing Articles of Incorporation I, on behalf of T.H. Smith, Inc., hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of F.S. §607.325.

Thurston Huntting Smith
Thurston Huntting Smith

FILED
95 JUN 19 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000049235

Feb. 9, 1996

FILED
96 FEB 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It may Concern:

ice Use Only

wn):

4000001717454
-02/16/96--01098--003
*****35.00 *****35.00

Copy

c of Status

I submit this form as articles of dissolution for TH Smith, Inc. and respectfully request that this be recorded by the State of Florida. Let it be noted that this corporation dissolved without substantial business transactions, contracts, or debts, and there were never shares issued, nor shareholders identified.

Please inform me if any further documentation is needed. Thank you.



TH SMITH
361 S. County Rd. F
Palm Beach, Fl. 33480

'8 FEB 20 1996

Uold's

	Trademark
	Other

ARTICLES OF DISSOLUTION

FILED
96 FEB 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is

I.H. Smith, Inc.

SECOND: The articles of incorporation were filed on

06/15/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of Feb, 19 96.

Signature

W.H. Smith

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Thurston H. Smith Jr
(Typed or printed name)

Owner + Pres.
(Title)