

P9500062847

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 #)

8000001560248
08/15/95--01010--039
****122.50 ****122.50

OFFICE USE ONLY

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

1. Philip I. Smith, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 3:30pm ☒ 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

RECEIVED
95 AUG 15 AM 10:58
DIVISION OF CORPORATION

D. BROWN AUG 15 1995

Examiner's Initials

ARTICLES OF INCORPORATION

of

Philip I. Smith, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Philip I. Smith, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Philip I. Smith, Inc.</u>	<u>Suite</u>
ADDRESS	<u>541 South State Rd. 7</u>	<u>1</u>
CITY	<u>Margate, Florida</u>	<u>FLORIDA</u> ZIP <u>33068</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Carl Fedeles</u>
ADDRESS	<u>541 South State Road 7 Suite 1.</u>
CITY	<u>Margate, Florida.</u> <u>FLORIDA</u> ZIP <u>33068</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Philip Smith</u>
ADDRESS	<u>15617 N. Audubon Place</u>
CITY	<u>Fountain Hills</u> <u>STATE Arizona</u> ZIP <u>85268</u>
NAME	<u>Barbara K. Smith</u>
ADDRESS	<u>15617 N. Audubon Place</u>
CITY	<u>Fountain Hills</u> <u>STATE Arizona</u> ZIP <u>85268</u>
NAME	
ADDRESS	
CITY	<u>STATE</u> ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Philip Smith		
ADDRESS	15617 N. Audubon Place		
CITY	Fountain Hills,	STATE	Arizona ZIP 85268
NAME	Barbara K. Smith		
ADDRESS	1516 N. Audubon Place		
CITY	Fountain Hills,	STATE	Arizona ZIP 85268
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of July, 19 95.

++ Philip Smith (Seal)
 ++ Barbara K. Smith (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Philip I. Smith, Inc.
ARTICLES OF Incorporation

Article VII

" Corporate Officers " should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name;
=====

Address;
=====

Philip Smith
President

15617 N. Audubon Place
Fountain Hills, Arizona 85268

Barbara K. Smith
Secretary/ Treasurer

15617 N. Audubon Place
Fountain Hills, Arizona 85268

*** Philip Smith -----

Philip Smith , Incorporator
Director, President

*** Barbara K. Smith -----

Barbara K. Smith ; Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Philip I. Smith, Inc.

(name of corporation)

FILED
25 AUG 15 10:11:50
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 South State Road 7 Suite 1.
Margate, Florida.

has named Carl Fedele
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Carl Fedele
(registered agent)