

P95000066871

OFFICE USE ONLY (Document #)

CORPORATE ACCESS, INC.
(Requestor's Name) 116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(Address) (904) 222-2666
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. C.P.S. ENTERPRISES, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 8:29 100
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy
☐ 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

ARTICLES OF INCORPORATION

of

SMITH INTERNATIONAL
(name of corporation)

INC.

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:

SMITH INTERNATIONAL 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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JERRY CANNIS</u>		
ADDRESS	<u>7030 GLENEAGLE DRIVE</u>		
CITY	<u>MIAMI LAKES</u>	FLORIDA	ZIP <u>33014</u>

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

NAME			
ADDRESS	<u>SAME AS ABOVE</u>		
CITY		FLORIDA	ZIP

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>JERRY CANNIS</u>		
ADDRESS	<u>7030 GLENEAGLE DRIVE</u>		
CITY	<u>MIAMI LAKES</u>	STATE <u>FL</u>	ZIP <u>33014</u>
NAME	<u>PEGGY CANNIS</u>		
ADDRESS	<u>7030 GLENEAGLE DRIVE</u>		
CITY	<u>MIAMI LAKES</u>	STATE <u>FL</u>	ZIP <u>33014</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

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

NAME	JERRY CANNIS		
ADDRESS	7030 GLENEAGLE DRIVE		
CITY	MIAMI LAKES	STATE	FL ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 35th day of August, 1995.

Eleanor Ovedia (Seal)

 **ELEANOR OVEDIA** (Seal)
 COMMISSION # CC 367098
 EXPIRES APR 25, 1998
 BONDED THRU
 ATLANTIC BONDING CO., INC. (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PRIMA ENTERPRISES, INC.
(name of corporation)

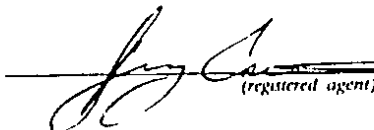
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7030 GLENEAGLE DRIVE
MIAMI LAKES, FL. 33014

has named JERRY CANNIS
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.


(registered agent)

P95000066871

7030 Glencagle Drive
Miami Lakes, FL 33014
April 2, 1997

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200002144612--3
-04/16/97--01027--005
*****35.00 *****35.00

Re: Resignation of Director of C.P.J. ENTERPRISES, INC.

Dear Sir:

Enclosed is a copy of my letter of resignation directed to C.P.J. ENTERPRISES, INC. which advises said corporation that effective today's date I will no longer be Director of same. Further enclosed is my check in the amount of \$35.00, payable to the Division of Corporations, to make the necessary changes in your records.

Your anticipated cooperation is appreciated.

Very truly yours,

Peggy Cannis

PEGGY CANNIS

Enclosure

FILED
97 APR 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 6 Res
LFT 4-15-77
1053, 2267, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Peggy Cannis
7030 Gleneagle Drive
Miami Lakes, FL 33014

SUBJECT: C.P.J. ENTERPRISES, INC.
Ref. Number: P95000066871

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00017498

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: C.P.J. ENTERPRISES, INC., a Florida Corporation

From: Peggy Cannis

Re: Letter of Resignation

April 2, 1997

Please be advised that effective today's date I am tendering my resignation as Director of C.P.J. ENTERPRISES, INC.

I will no longer represent that I am an officer of said corporation and I will take no further action as such.



PEGGY CANNIS

P95000066871

7030 Gleneagle Drive
Miami Lakes, FL 33014
April 2, 1997

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

200002144612--3
-04/16/97--01027--005
*****35.00 *****35.00

Re: Resignation of Director of C.P.J. ENTERPRISES, INC.

Dear Sir:

Enclosed is a copy of my letter of resignation directed to C.P.J. ENTERPRISES, INC. which advises said corporation that effective today's date I will no longer be Director of same. Further enclosed is my check in the amount of \$35.00, payable to the Division of Corporations, to make the necessary changes in your records.

Your anticipated cooperation is appreciated.

Very truly yours,

Peggy Cannis

PEGGY CANNIS

Enclosure

FILED
97 APR 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 6 Res
LFT 4-15-77
~~*1053, 2267, 672*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Peggy Cannis
7030 Gleneagle Drive
Miami Lakes, FL 33014

SUBJECT: C.P.J. ENTERPRISES, INC.
Ref. Number: P95000066871

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00017498

FILED

97 APR 14 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: C.P.J. ENTERPRISES, INC., a Florida Corporation

From: Peggy Cannis

Re: Letter of Resignation

April 2, 1997

Please be advised that effective today's date I am tendering my resignation as Director of
C.P.J. ENTERPRISES, INC.

I will no longer represent that I am an officer of said corporation and I will take no further
action as such.



PEGGY CANNIS