

P960000013454

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

PH 2/13/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<i>1/12</i>		
TIME	<i>2:00</i>		CK No. _____
BY	<i>[Signature]</i>		

WALK-IN *2/13* *12:00*
Will Pick Up

of _____ No. **52280**
re: *Smith-Baker Consultants, Inc.*
96 FEB 13 PM 12:08

SEC. O.O. FEE: STAMPED
TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ O U S
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Statement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Fictitious
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () pgs.

900001-713553
02/13/96-501035-014
****122.50 ****122.50

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
FEB 13 1996
AM 10:09
CORPORATION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 15% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

SMITH-BAKER CONSULTANTS, INC.

FILED

96 FEB 13 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **PATRICIA J. BAKER**, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

SMITH-BAKER CONSULTANTS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial street in this State of the principal office of this corporation is **3641 BUCKSKIN TRAIL, WEST, JACKSONVILLE, FL 32277**. This serves also as the initial mailing address of this corporation. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

CAPITAL STOCK

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

500 shares of common stock at One Dollar (\$1.00) par value with preemptive rights.

ARTICLE IV

PREEMPTIVE RIGHTS

A. Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation no matter when authorized, and for whatever consideration, included but not limited to, cash, other property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to Preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

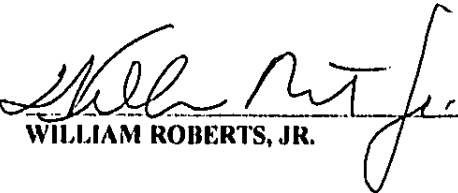
C. No issue to stock of the Corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

ARTICLE V

REGISTERED AGENT

The initial designation of the Registered Office of this Corporation shall be **816 BROAD STREET, JACKSONVILLE, FL 32202**, and the Registered Agent shall be **WILLIAM ROBERTS, JR.**

Pursuant to Florida Statutes Section 607.0501(3), having been named to accept process for the above stated Corporation, at the place designated in the Articles of Incorporation, I hereby state that I am familiar with, accept to act in this capacity, and agree to comply with the provisions of said act.


WILLIAM ROBERTS, JR.

ARTICLE VI

The name and address of the incorporator:

**PATRICIA J. BAKER 3641 BUCKSKIN TRAIL, WEST
JACKSONVILLE, FL 32277**

ARTICLE VII

The name and street address of the initial Directors:

**PATRICIA J. BAKER 3641 BUCKSKIN TRAIL, WEST
PRESIDENT JACKSONVILLE, FL 32277**

**LEONARD B. BAKER 3641 BUCKSKIN TRAIL, WEST
SECRETARY/TREASURER JACKSONVILLE, FL 32277**

ARTICLE VIII

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to act as mortgage broker, as an intermediary between borrower and lender in a mortgage loan transaction and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce the corporate assets of any other corporations and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IX

DIRECTORS

This Corporation shall have less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE X

SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and value of the consideration therefore are:

**PATRICIA J. BAKER
3641 BUCKSKIN TRAIL, WEST
JACKSONVILLE, FL 32277
500 Shares-\$500.00**

ARTICLE XI

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

FILED

96 FEB 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, PATRICIA J. BAKER, the Incorporator above name, have hereunto set her hand and seal this 16th day of January, 1996.


PATRICIA J. BAKER

STATE OF FLORIDA

SS

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared PATRICIA J. BAKER who, after first being duly sworn, deposes and states: She is the person described in the foregoing Article of Incorporation and that all facts are true and correct and that she has executed said Articles of Incorporation for the purpose therein expressed.

WITNESS my official seal in the County and State of named above, this 16th day of January, 1996.


NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

