

P9600000 21316

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEN SMITH INC.
(Proposed corporate name - must include suffix)

400001732924
-03/05/96--01101--005
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: BEN SMITH
Name (printed or typed)

51 TREASURY ST
Address

ST. AUGUSTINE, FL 3208
City, State & Zip

904-829-3716
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -6 AM 9:07

FILED

Dmc

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR -6 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEN SMITH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 TREASURY ST
ST. AUGUSTINE, FL 32084

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MITCHELL B. SMITH
3535A FRED GEORGE RD
TALLAHASSEE, FL 32303

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

BEN SMITH
51 TREASURY ST
ST. AUGUSTINE, FL 32084

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MARCH, 1996.

Ben Smith
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

96 MAR -6 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: BEN SMITH INC

2. The name and address of the registered agent and office is:

MITCHELL B. SMITH

(Name)

3535A FRED GEORGE RD

(P.O. Box not acceptable)

TALLAHASSEE, FL 32303

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Mitchell B. Smith

(Signature)

2/27/96

(Date)