

P96000024287

TRANSMITTAL LETTER

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

200001743072
-03/14/96--01062--001
*****70.00 *****70.00

SUBJECT: CARL W. SMITH, ACCOUNTANT INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00 .

FROM:

CARL W. SMITH
Name (printed or typed)
7638 DuClay Forest Drive, West
Address
Jacksonville, Florida 32244
City, State, & Zip
(904) 779-2253
Telephone Number

SN MAR 19 1996

FILED
25 MAR 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CARL W. SMITH, ACCOUNTANT INC.

FILED
26 MAR 14 AM 11:19
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:

CARL W. SMITH, ACCOUNTANT INC.

ARTICLE II PRINCIPAL OFFICE

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

7638 DuClay Forest Drive, West
Jacksonville, Florida 32244

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl W. Smith
7638 DuClay Forest Drive, West
Jacksonville, Florida 32244

ARTICLE V INCORPORATOR(S)

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

Carl W. Smith
7638 DuClay Forest Drive, West
Jacksonville, Florida 32244

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

12 day of March, 19 96.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARL W. SMITH ACCOUNTANT INC.

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

CARL W. SMITH
(NAME)

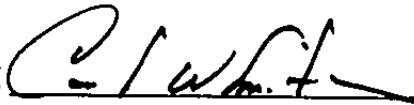
7638 DuClay Forest Drive, West
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32244
(CITY/STATE/ZIP)

RECEIVED
MAR 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE March 12, 1996