

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32344

P96000028433

400001758024
-03/26/96--01130--003
*****78.75 *****78.75

SUBJECT: Charles Smith Vault Co., Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Charles Smith
Name (printed or typed)

702 N. Caryville Rd.
Address

Bonifay, FL 32425
City, State & Zip

(904) 547-3125
Daytime Telephone number

FILED
96 MAR 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2 1996 BSR

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

ARTICLES OF INCORPORATION

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:

Charles Smith Vault Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

702 N. Caryville Rd.
Bonifay, FL 32425

ARTICLE III SHARES

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

100 shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Smith
702 N. Caryville Rd.
Bonifay, FL 32425

FILED
95 MAR 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Charles Smith
702 N. Caryville Rd.
Bonifay, FL 32425

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

25th day of March, 1986.

(An additional article must be added if an effective date is requested.)

Charles Smith
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Charles Smith Vault Co., Inc.

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

Charles Smith

(NAME)

702 N. Caryville Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonifay, FL 32425

(CITY/STATE/ZIP)

FILED
95 MAR 26 AM 10:30
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.

Charles Smith

(SIGNATURE)

3-25-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314