

P96000046060

J.C. O'Steen
Requestor's Name

177 Sulem Ct.
Address

Tallahassee, FL 32301 377-1228
City/State/Zip Phone #

Office Use Only

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

1. C. Melvin Smith Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time

5:31 (a.m.)

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

FILED
96 MAY 30 PM 4:33
TALLAHASSEE, FLORIDA

5/30/96

FILED

26 MAY 30 PM 4 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C. MELVIN SMITH ENTERPRISES, INC.

ARTICLE I.
Name of the Corporation

The name of the corporation is C. MELVIN SMITH ENTERPRISES, INC.

ARTICLE II.
Purpose

1. This corporation is organized for the purpose of engaging in the contracting business including but not limited to the following:

2. To act as consultants, advisors, investors or owners as it may be advisable.

3. To subsidize, manage, acquire or dispose of any company, corporation, partnership or business.

4. To take, receive, hold, alter, improve and/or convey real estate and personal property necessary for the purposes of the corporation and other real and personal property or assets, the income from which shall be applied to the purpose of the corporation; in accordance with applicable law; and to lease, mortgage, execute deeds of trust on; or sell or convey property of the corporation and for the further purpose of transacting any and all lawful business whatsoever.

ARTICLE III.
Capital Stock

The corporation is authorized to issue 7,500 shares of stock, all of one class, at \$1.00 par value. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting for that purpose.

ARTICLE IV.
Capital

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

ARTICLE V.
Corporate Existence

This corporation shall exist perpetually.

ARTICLE VI.
Address of Corporation

The address of the initial principal office is 203 Chapel Drive, Tallahassee, Florida, 32304; and the name of the initial registered agent is J. C. O'Steen, whose street address is 177 Salem Court, Tallahassee, Florida, 32301. The Board of Directors may, from time to time, move the office to any other address.

ARTICLE VII.
Number of Directors

The number of directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2).

The corporation shall have two (2) directors initially.

ARTICLE VIII.
Initial Directors

The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
C. MELVIN SMITH	203 Chapel Drive Tallahassee, Florida 32304	President
PATRICIA SMITH	203 Chapel Drive Tallahassee, Florida 32304	Secretary

ARTICLE IX.
Self-Dealing

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is or are interested in, or a director or directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, or in any way connected with such person or persons, firm or corporation and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE X.

Repurchase of Stock

In the event of the death of any stockholder in this corporation, all shares of stock of this corporation owned by him immediately prior to his death shall be deemed to have been offered for sale, on the day prior to his death, to the corporation, and the corporation agrees to buy the same, provided there are no legal prohibitions, at the then book value.

ARTICLE XI.
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII.
Incorporators

The name and address of the person signing these Articles of Incorporation is:

J. C. O'Steen
177 Salem Court
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of May, 1996.



J. C. O'STEEN, Incorporator

The undersigned, J. C. O'Steen, hereby accepts his appointment as Registered Agent of this corporation, by affixing his signature to these Articles of Incorporation this 30th day of May, 1996.


J. C. O'STEEN, Registered Agent

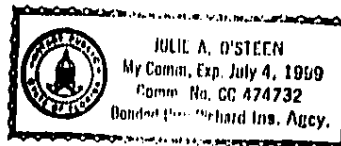
STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared J. C. O'Steen, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and acceptance of designation as Registered Agent, respectively, and he acknowledged before me that he so executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid this 30th day of May, 1996.


Notary Public
My Commission Expires:



FILED
96 MAY 30 PM 4:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000046060

J. C. O'Stern, Esq.
Requestor's Name
177 Salem Court
Address
Tall. Fl. 32301 877-1028
City/State/Zip Phone #

CALL 800-222-2222 FOR MORE INFORMATION
-07/15/97-01001-001
*****35.00 *****35.00

Office Use Only

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

1. C. Melvin Smith Enterprises, Inc. (Corporation Name) (Document #) Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 JUL 14 AM 12:27
TALLAHASSEE
SECTION 1

97 JUL 14 PM 3:49
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
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<input type="checkbox"/>	Other

7/15/97
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ARTICLES OF AMENDMENT
OF
C. MELVIN SMITH ENTERPRISES, INC.

FILED
97 JUL 14 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is C. MELVIN SMITH ENTERPRISES, INC.

2. ARTICLE VIII of the Articles of Incorporation of C. MELVIN SMITH ENTERPRISES, INC. is hereby amended to read as follows:

ARTICLE VIII
Directors

<u>Name</u>	<u>Address</u>	<u>Office</u>
C. MELVIN SMITH	203 Chapel Drive Tallahassee, FL 32304	President
THOMAS G. DUNLAP	3021 Fairview Drive Tallahassee, FL 32304	Vice-President
JAMES D. KORNEGAY	130 Whispering Pines Tallahassee, FL 32310	Secretary

3. The foregoing amendment was adopted by all the Directors of this corporation on June 27th, 1997.

4. All of the Directors and all of the shareholders of the corporation, by their signature affixed below, approve and manifest their intention that the amendment to the Articles of Incorporation be adopted, approved, and filed.


WAIVER OF NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS
OF
C. MELVIN SMITH ENTERPRISES, INC.

WE, the undersigned, being all of the Shareholders of the Corporation hereby agree and consent that the meeting of the Shareholders of the Corporation be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:	177 Salem Court Tallahassee, Florida 32301
Date of Meeting:	June 27, 1997
Time of Meeting:	2:00 P.M.
Purpose of Meeting:	Resignation of Patricia Smith as Secretary, and election on Thomas G. Dunlap as Vice-President, and election of James D. Kornegay as Secretary.

DATED: June 27, 1997


C. MELVIN SMITH, PRESIDENT


THOMAS G. DUNLAP, VICE-PRESIDENT


JAMES D. KORNEGAY, SECRETARY

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IN WITNESS WHEREOF, the undersigned of this corporation has
executed these Articles of Amendment this 27th day of June, 1997.

C. Melvin Smith
C. MELVIN SMITH
President/Director

Thomas G. Dunlap
THOMAS G. DUNLAP
Vice-President/Director

James D. Kornegay
JAMES D. KORNEGAY
Secretary/Director

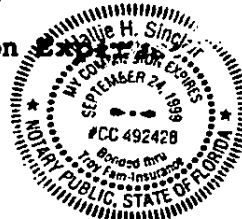
STATE OF FLORIDA
COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared C. MELVIN SMITH, THOMAS G. DUNLAP and JAMES D. KORNEGAY, known to me, or who have produced valid identification and known by me the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of June, 1997.

Hallie H. Sinclair
Notary Public
Hallie H. Sinclair
Printed Name

My Commission



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MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF

C. MELVIN SMITH ENTERPRISES, INC.

A special meeting of the Board of Directors of the above captioned Corporation was held on June 27, 1997, at 2:00 p.m., at 177 Salem Court, Tallahassee, Florida 32301.

All of the members of the Board of Directors being present, the meeting was called to order by the President. The President then advised Patricia Smith has tendered her resignation as Secretary on this date, and that the Board of Directors hereby seeks to elect Thomas G. Dunlap as Vice President and James D. Kornegay as Secretary. Upon motion duly made, seconded and unanimously carried, it was


RESOLVED, that the Corporation accepts the resignation of Patricia Smith as Secretary and elects Thomas G. Dunlap as Vice President and elects James D. Kornegay as Secretary.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


JAMES D. KORNEGAY
Secretary

Approved:


C. MELVIN SMITH
President


THOMAS G. DUNLAP
Vice President