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TRANSMITTAL LETTER

FILED

96 JUN 14 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/17/96--01025--013
*****78.75 *****78.75

SUBJECT: SMITH PROPERTY MANAGEMENT, 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: WENDELYN M. REBHOLZ-SMITH
Name (printed or typed)

812 N.W. 26 STREET
Address

WILTON MANORS, FL 33311
City, State & Zip

(954) 568-2150
Daytime Telephone number

6/17/96

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

ARTICLES OF INCORPORATION
OF
SMITH PROPERTY MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes for the purpose of becoming a corporation, and pursuant thereto, sets forth the following articles:

1. The name of the corporation shall be SMITH PROPERTY MANAGEMENT, INC.

2. The address of the principal office and the mailing address of the corporation shall be: 812 N. W. 26 Street, Wilton Manors, FL 33311.

3. The corporation shall have authority to issue 1000 shares of \$10.00 par value stock.

4. The initial registered office of the corporation shall be at 812 N. W. 26 Street, Wilton Manors, FL 33311, and the initial registered agent shall be WENDELYN M. REBHOLZ-SMITH. The mailing address for the corporation shall be 812 N. W. 26 Street, Wilton Manors, FL 33311.

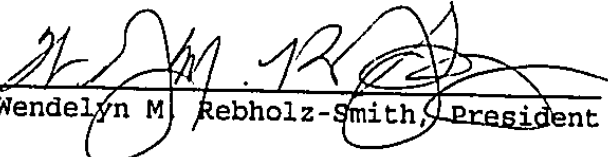
5. The name and address of the initial incorporator is WENDELYN M. REBHOLZ-SMITH, 812 N. W. 26 Street, Wilton Manors, Florida, 33311.

6. Preemptive rights are to be granted to the stockholders.

7. The general purpose of the corporation shall be to carry on any or all lawful businesses for which corporations may be incorporated under the provisions of Chapter 607 of the Florida statutes.

8. The name and address of the officers and directors are as follows: WENDELYN M. REBHOLZ-SMITH, 812 N. W. 26 Street, Wilton Manors, FL 33311, President and Treasurer.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of June, 1996.


Wendelyn M. Rebholz-Smith, President

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

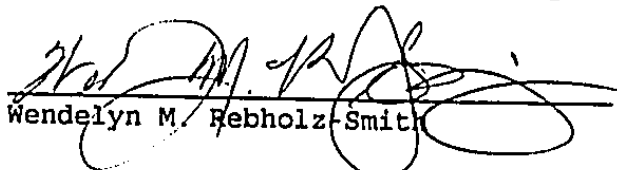
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SMITH PROPERTY MANAGEMENT, INC.
2. The name and address of the registered agent and office is: WENDELYN M. REBHOLZ-SMITH, 812 N. W. 26 Street, Wilton Manors, FL 33311.

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.


Wendelyn M. Rebholz-Smith

6/11/96
Date

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Bank of Broward County, N.A.

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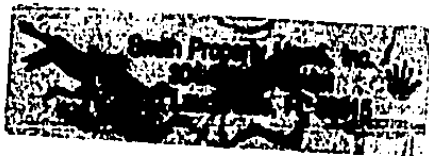
I am writing to request a photocopy for the articles of Incorporation of the following 2 businesses of which I am President. I was recently burglarized and I need copies for my new bank. I am enclosing company checks in the amount of \$10.00 for each.

Please mail them to me at the address listed below:

304 S.W. 10th Street

Ford Lauderdale, Fla 33315

Also, please change the address of the corporate headquarters for each as listed below:



P96 → 51492 VS 1074

SMITH PROPERTY MANAGEMENT, INC.

THE COURIER GROUP, INC.
3455 N.E. 12th Terrace
Oakland Park, FL 33334
(954) 564-0903

P94 → 37825

TS. 11/29 01303 P.C. Art