# P96000083172

Soptember 2, 1996

Division of Incorporation P. O. Box 6327 Tallahassee, FL 32314

600001970806 -10/10/96--01069--018 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

I would like to file the enclosed Articles of Incorporation.

I am sending a money order for the \$70.00 filing fee and \$52.50 for a certified copy.

Sincerely,

James Glenn, Sr.

954-792-2526

enc

95 DET -9 AND 52
SECRETARY OF STATE



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1996

JAMES GLENN, SR. 2812 S.W. 4TH STREET FORT LAUDERDALE, FL 33312

SUBJECT: SMITH RESTOREX II, INC.

Ref. Number: W96000019046

We have received your document for SMITH RESTOREX II, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 196A00042212

# ARTICLES OF INCORPORATION OF SMITH RESTOREX II, INC.

### ARTICLE I

The name of this corporation is SMITH RESTOREX II, INC.

#### ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this corporation is 2812 S.W. 4th Street, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is James Glenn, Sr.

#### ARTICLE V DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is James Glenn, Sr., 2812 S.W. 4th Street, Fort Lauderdale, FL 33312.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is James Glenn, Sr., 2812 S.W. 4th Street, Fort Lauderdale, FL 33312.

### ARTICLE VII

The principal office and mailing address of the corporation is 2812 S.W. 4th Street, Fort Lauderdale, FL 33312.

## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>8</u> day of August, 1996.

JAMES GLENN, SR., Incorporator

October 7, 1996

Division of Incorporation P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, James Glenn, Sr., accept the responsibilities as the registered agent for the corporation known as, Smith Restorex II Inc. .

Sincerely,

James Glenn, Sr.

96 OCT -9 M IG 52
SECRETARY OF STATE
AND A SECRETARY OF STATE
SECRETARY OF STATE
AND A SECRETARY OF STATE
A SECRETARY OF S